

**FIRE & POLICE PENSION BOARD**  
**THURSDAY – JANUARY 19, 2012 – 3:00 P.M.**  
Hampton Office Park  
1951 NW 150<sup>th</sup> Avenue – Suite #104  
Pembroke Pines, FL 33028

**AGENDA**

<b>1. Roll Call</b>	<b><u>Firefighters:</u></b>	<b><u>Police:</u></b>	<b><u>Appointed:</u></b>
	Adam Cabeza	Carl Heim	Gary Arenson
	Steven Dougherty	James Ryan	Vicki Minnaugh
	Frank Musumeci	Al Xiques	Isadore Nachimson

**2. Large Cap Growth Finalist Presentations**

- 3:00 Boston Company
- 3:20 MFS Investment Management
- 3:40 Wells Capital Management

**3. Review Finalist Presentations – Greg McNeillie**

**4. Approval of Minutes for December 15, 2011**

**5. Approval of Warrant # 534**      **Amount: \$ 5,952.74**

Cypen & Cypen – Monthly Retainer for January, 2012
Hampton Professional Center Condo No. 2 – Mo. Maint. (Suite #104) for February, 2012
LEAF – Xerox Copier Lease for January, 2012
Twilight Industries, LLC – Office Maintenance for January, 2012
Gary Arenson – Reimb. Conference Exp (IIR)    Airport Parking
Fiduciary Trust Company – Final Custody Fee for Q/E 12/31/2011 (Buckhead)
Richard L. Ziff, P.A. – DROP Loan Processing Fees (January)
FP&L – Electric Service 11/28/2011-12/28/2011 (already Paid)
Purchase Power – Postage Meter Refill

**6. Approval of DROP Benefit(s)**

	DROP Eff. Date	DROP Term. Date	Form of Benefit
P/O Sydney McCausland <b>** Revised **</b>	10/01/2011	9/30/2016	Joint & 25% Contingent

**7. Approval of DROP Loans(s)**

- F/F Robert Welter

**8. Request for DROP Account Distribution(s)**

- |   |   |
|---|---|
| ▪ F/F Pete Greene                      (Lump Sum)     | ▪ F/F David Raines                      (Lump Sum)    |
| ▪ P/O Warren McLoughlin              (Lump Sum)       | ▪ F/F Ricardo Torres                      (Lump Sum)  |
| ▪ F/F Joseph Montopoli                      (Monthly) | ▪ F/F Ariel Villarreal                      (Monthly) |
| ▪ P/O David Parsons                      (Lump Sum)   |   |

## UNFINISHED BUSINESS

None

## NEW BUSINESS

- 9.** Review / Approve – DROP Loan Interest Rate for Q/E 3/31/2012
- 10.** Review / Approve – Financial Reports for Q/E 3/31/2011 *\*\* Revised \*\**
  - Financial Reports for Q/E 6/30/2011
  - Financial Reports for Q/E 9/30/2011
- 11.** Reports:
  - Actuary
  - Attorney
  - Chairman
  - Plan Administrator
- 12.** Input from Retirees
- 13.** Input from Active Members
- 14.** Input from Trustees
- 15.** Adjournment – Next meeting date will be February 16, 2012 at 2:00 P.M.

### Investment presentations from:

Dahab Associates  
Atlanta Capital  
Inverness Counsel

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Any person who decides to appeal any decision of this committee with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in the proceeding should contact the City Clerk at (954) 435-6501 no later than 7 days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TTD) or (800) 955-8770 (Voice) for assistance.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.

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