TAB 7

TO:

City of Palmetto General Employees' Retirement System

FROM:

Kristin Dehner

RE:

Proposed Meeting Dates for 2009

DATE:

September 1, 2008

Listed below are the proposed meeting dates for 2009 based on the previous years schedules. Should they meet with the Board's approval, please let us know and we will put them on our calendar. Should there be any discrepancies with any of the dates and/or times, please feel free to contact Kristin at the office, via phone at 941-377-2200 or E-Mail at ch175185k@comcast.net, and we will do the best we can to comply with your requests.

Theresip

ALL MEETINGS WILL BE HELD AT 8:30 AM

March 2, 2009

June 1, 2009

September 28, 2009

November 30, 2009

Thank you.