

**AGENDA  
CITY OF PALMETTO  
GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
CALLED MEETING  
October 16, 2009 - 8:30 A.M.**

**1. CALL TO ORDER**

**2. HEDGE FUND MANAGER PRESENTATIONS**

Pursuant to previous discussion regarding the amendment of the Investment Policy and ordinance to further diversify allowed investments, presentations will be made by three potential hedge fund managers. Presentation material is attached.

**3. INVESTMENT REVIEW**

Review of investment activity for the quarter ending September 30, 2009 will occur vs. waiting until the November 30, 2009 meeting.

If any person desires to appeal any decision of the Board of Trustees, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105)

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on one (1) working day's notice (F.S. 286.011 (6)). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk at 941-723-4570, fax 941-723-4576 or email [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED AND DISTRIBUTED: OCTOBER 12, 2009

NEXT MEETING: NOVEMBER 30, 2009