

**SPECIAL MEETING
CITY OF PALMETTO GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
AGENDA
May 10, 2010 - 8:30 A.M.**

1. CALL TO ORDER

2. AGREEMENT FOR INVESTMENT MONITORING AND ADVISORY SERVICES (TAB 1)

3. AMENDMENT TO CITIGROUP GLOBAL MARKETS INC. FIDUCIARY SERVICES
UNAFFILIATED MANAGER PROGRAM AGREEMENT (TAB 2)

4. PA STABLE VALUE FUND, LTD. (TAB 3)

5. ADJOURN

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 48 hours' notice (F.S. 286.26). 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.

POSTED AND DISTRIBUTED: MAY 3, 2010

NEXT MEETING: JUNE, 2010