

TAB 5

Law Offices

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MEMORANDUM

TO: City of Palmetto General Employees' Retirement System
FROM: Kristin Hill
RE: Proposed 2012 Meeting Dates
DATE: September 30, 2011

Listed below are the proposed 2012 meeting dates based on the previous year's 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 do not hesitate to contact Kristin at the office, via phone at 941-377-2200 or E-Mail at kristin@cdpension.com, and we will do the best we can to comply with your requests.

ALL MEETINGS WILL BE HELD AT 8:30AM:

February 27, 2012
June 4, 2012
August 27, 2012
November 26, 2012

Thank you.