

**AGENDA**  
**POLICE OFFICERS' PENSION**  
**BOARD OF TRUSTEES**  
**March 1, 2010 - 11:00 A.M.**

1. CALL TO ORDER

2. RATIFICATION OF POLICE OFFICER REPRESENTATIVE ELECTION (TAB 1)

3. OATH OF OFFICE

4. ELECTION OF OFFICERS

5. APPROVAL OF MINUTES (TAB 2)

**Action Request: Motion to approve the October 21, 2009 minutes.**

6. INVESTMENT REVIEW

Review of investment activity for the quarter ending December 30, 2009.

7. APPROVAL OF EXPENSES (TAB 3)

- A) Bogdahn Group – December 2009
- B) Christiansen & Dehner – October, November 2009
- C) Gabriel Roeder Smith & Co – December 2009
- D) Salem Trust – November 2009 – February 2010
- E) Sawgrass Asset Management – January 2010

**Action Request: Motion to ratify the paid expenses as presented.**

8. INVESTMENT POLICY STATEMENT (TAB 4)

9. PROPOSED ACTUARIAL SERVICES AGREEMENT (TAB 5)

**Action Request: Motion to approve the proposed Actuarial Services Agreement.**

10. DISCUSSION: BOGDAHN GROUP PROPOSED FEE INCREASE (TAB 6)

11. DISCUSSION: SALEM TRUST COMPANY PROPOSED FEE INCREASE (TAB 7)

12. ADJOURN

If any person desires to appeal any decision of the City Commission, the CRA, or of any other Board of the City, 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 (Fla. Stat. §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 working day's notice (Fla. Stat. §286.26) Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail [jfreeman@palmettofl.org](mailto:jfreeman@palmettofl.org) or [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED AND DISTRIBUTED: FEBRUARY 24, 2010

NEXT MEETING: JUNE 7, 2010