

**REVISED AGENDA
POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
October 21, 2009 - 9:30 A.M.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the July 22, 2009 minutes.

3. INVESTMENT REVIEW

- A) Sawgrass Asset Management
- B) Bogdahn Consulting

4. REVIEW OF EXPENSES

(TAB 2)

- A) Gabriel Roeder Smith & Company – August, 2009
- B) Bogdahn Group – July-September 2009
- C) Christiansen & Dehner – July, 2009
- D) Sawgrass Asset Management – September, 2009

Action Request: Motion to ratify the expenses as presented.

5. PROPOSED 2010 MEETING SCHEDULE

(TAB 3)

Action Request: Motion to approve the 2010 Meeting Schedule as presented.

6. ATTORNEY CHRISTIANSEN'S REPORT

- A) Department of Management Services
 - A) 2008 Premium Tax Distribution

(TAB 4)

7. SUMMARY PLAN DESCRIPTION

(TAB 5)

Action Request: Motion to approve the November 1, 2009 Summary Plan Description.

8. PROPOSED ACTUARIAL SERVICES AGREEMENT

(TAB 6)

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

9. 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).

Police Officers' Pension Plan
Board of Trustees Meeting
October 21, 2009
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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 or dponder@palmettofl.org.

POSTED AND DISTRIBUTED: OCTOBER 14, 2009

NEXT MEETING: MARCH 1, 2010

AGENDA REVISED: OCTOBER 16, 2009
ADDITION OF ITEM #7: SUMMARY PLAN DESCRIPTION
ADDITION OF ITEM #8: PROPOSED ACTUARIAL SERVICES
AGREEMENT