

TAB 3

Law Offices

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TO: City of Palmetto Police Officers' Retirement Plan
FROM: Kristin Hill
RE: Proposed 2010 Meeting Dates
DATE: September 28, 2009

Listed below are the proposed 2010 meeting dates based on the previous years 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 11:00 AM:

March 1, 2010
June 7, 2010
August 30, 2010
November 29, 2010

Thank you.