

**POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
FEBRUARY 28, 2011 - 11:00 A.M.**

1. CALL TO ORDER

2. RATIFICATION OF POLICE OFFICER REPRESENTATIVE ELECTION

Action Request: Motion to ratify the election of sworn officer Ryan LaRowe.

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the November 29, 2010 minutes.

4. INVESTMENT REVIEW

- A) Sawgrass Asset Management
- B) Bogdahn Consulting

5. REVIEW OF EXPENSES

(TAB 2)

- A) Christiansen & Dehner - November, 2010 and January, 2011
- C) Sawgrass Asset Management – quarter ending December 30, 2010, 2010
- D) Salem Trust – quarter ending December, 2010
- E) Bogdahn Group – quarter ending December, 2010
- F) Gabriel Roeder Smith & Company – November, 2010

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

6. ELECTION OF OFFICERS

Action Request: Motion to elect a Chairman and Secretary of the Board of Trustees.

7. OTHER BUSINESS

- A) Sawgrass Asset Proxy Voting Guidelines and Soft Dollar Disclosure
- B) Records Management Liaison Officer

(TAB 3)

(TAB 4)

8. ATTORNEY CHRISTIANSEN'S REPORT

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).

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: February 21, 2011

NEXT MEETING: JUNE 6, 2011