

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

1. CALL TO ORDER

2. ELECTION RESULT CERTIFICATION

Motion to certify the election of Garry Lowe as the Police Officer Trustee for a term ending January 2011.

A) Swearing in of Trustee Garry Lowe.

3. APPROVAL OF MINUTES

(TAB 1)

Motion to approve the October 22, 2008 minutes.

4. INVESTMENT REVIEW

A) Marty LaPrade, Sawgrass Asset Management

B) Dave West, Bogdahn Consulting

4. REVIEW OF EXPENSES

(TAB 2)

A) Bogdahn Consulting, LLC (12/29/08)

B) Gabriel Roeder Smith & Co. (10/31/08)

C) Christiansen & Dehner, P.A. (10/31/08)

Motion to approve the expenses as presented.

6. ATTORNEY CHRISTIANSEN'S REPORT

7. OTHER BUSINESS

(TAB 3)

8. ADJOURN

If any person desires to appeal any decision of the Board of Trustees, 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 (F.S. 286.0105)

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on one working day's notice (F.S. 286.011 (6)).

POSTED AND DISTRIBUTED: JANUARY 16, 2009

NEXT MEETING: APRIL 22, 2009 AT 9:30 AM