

**POLICE OFFICERS' PENSION  
BOARD OF TRUSTEES  
October 22, 2008 - 9:30 A.M.**

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1. CALL TO ORDER

2. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the July 23, 2008 minutes.

3. INVESTMENT REVIEW

- A) Sawgrass Asset Management
- B) Bogdahn Consulting

4. REVIEW OF EXPENSES

(TAB 2)

- A) Christiansen & Dehner – July and August, 2008 billings
- B) Bogdahn Group - September 2008

Action Request: Motion to approve the expenses as presented.

5. 2007 ACTUARIAL EVALUATION REPORT

(TAB 3)

A representative from Gabriel Roeder Smith will be available to review the report.

6. OTHER BUSINESS

- A) Chief Garry Lowe will petition the Board to extend his participation in the DROP. (TAB 4)
- B) Gabriel Roeder Smith & Company Valuation Fees. (TAB 5)
- C) Tentative 2009 Meeting Dates (TAB 6)

7. ATTORNEY CHRISTIANSEN'S REPORT

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 for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk 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).

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NEXT MEETING: January 21, 2009