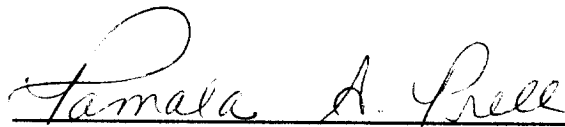


**NOTICE OF SPECIAL MEETING
FIREFIGHTERS PENSION BOARD OF TRUSTEES**

Notice is hereby given, that the Firefighters Pension Board will hold a Special Meeting in the Commission Chambers of City Hall, 155 Corey Avenue St. Pete Beach, Pinellas County, Florida on Friday, February 20, 2009.

The meeting will be to conduct interviews for a Money Manager.

The public is invited to attend.



Pamala Prell, Deputy City Clerk, CMC, CRM

FIREFIGHTERS' PENSION SPECIAL BOARD MEETING

MINUTES

February 20, 2009

Call to Order

Roll Call

PRESENT

Kenneth C. Clark, Secretary
Phil Milner, Chairman
Michael Handoga
Bruno Falkenstein
Keith Beattie

ALSO PRESENT

Pamala Prell

Chairman, Phil Milner, announced that the purpose of this Special Meeting was to interview a possible replacement for Snow Capital Management.

Tim Nash of Bogdahn Consultants reported that the managers under consideration are Eagle Capital, Anchor Capital and Dana Investment.

EAGLE CAPITAL

John Johnson of Eagle Capital gave a presentation.

Kenneth Clark raised questions as sales discipline and what was sold in the last six months to a year.

Attorney Lee Dehner asked questions regarding contract issues and availability for meetings.

Mr. Johnson stated that their fee was 1% of first five million; 75 basis points after that.

ANCHOR CAPITAL MANAGEMENT

Doug Classen of Anchor Capital Management gave a presentation.

A motion was made by Michael Handoga to hire Anchor Capital Management to replace Snow Capital Management. The motion was seconded by Bruno Falkenstein, with contract provision. The motion was unanimously approved by voice roll call vote.

Tim Nash of Bogdahn Consultants spoke about Eagle and Anchor replacing Snow Capital Management.

Kenneth Clark stated that he liked both Eagle and Anchor.

DANA INVESTMENTS

Doug Classen of Dana Investments gave a presentation.

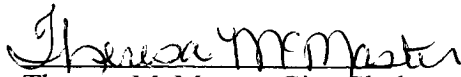
ADJOURNMENT

There being no further business to come before the Board, the Meeting was adjourned.



Phil Milner, Chairman

ATTEST



Theresa McMaster, City Clerk