

**Police Pension Meeting
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January 29th, 2009 @ 8:30am**

**MEETING BROUGHT TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ITEM 1 Approval of Minutes
Not Available at this time
*Board Approval Requested.

ITEM 2 Review/ Approval of Invoices

Rockwood Capital Advisors for \$2,281.70 dated 12-31-08
Christiansen & Dehner P.A. for \$996.68 dated 10-31-08
The Bogdahn Group for \$2,550.00 dated 12-29-08
Christiansen & Dehner P.A. for \$29.00 dated 12-31-08
Salem Trust for \$1,675.00 dated 1-16-09
 invoices attached

 Board Approval Requested

ITEM 3 Salem Trust
 *Presentation by representative

ITEM 4 Foster & Foster
 *Presentation by representative

ITEM 5 Bogdahn Consulting
 *Presentation by representative

ITEM 6 Christiansen & Dehner, P.A.
 Attorney comments
Actuarial statement & experience study

ITEM 7

List of New Members and Terminated Members

Sgt. Al Ostoits-retired

Miscellaneous Items:

Appeals

If a person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceedings for assistance.