

**Police Pension Meeting
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April 23rd, 2009 @ 10:30am**

**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

Foster and Foster for \$1767.00 dated Jan. 26th, 2009
Dana Investment for \$2,886.94 dated Jan. 29th, 2009
The Bogdahn Group for \$2,550.00 dated Mar. 6th, 2009
Christiansen & Dehner P.A. for \$558.64 dated Feb. 13th, 2009
Invoices attached

Board Approval Requested

ITEM 3 Salem Trust
*Presentation by representative

ITEM 4 Bogdahn Consulting
*Presentation by representative

ITEM 5 Christiansen & Dehner, P.A.
Attorney comments

ITEM 6

List of New Members and Terminated Members

David Scott Detwiler-resigned

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.