

**Police Pension Meeting
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Oct 20th, 2011 @ 10:30am**

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

ITEM 1 Approval of Minutes
 Oct 3rd training meeting
 *Board Approval Requested.

ITEM 2 Review/ Approval of Invoices

*Bogdahn Group for \$3,800.00 on Sept 22nd, 2011
Christiansen and Dehner, P.A. for \$1,131.71 on June 30th, 2011
Christiansen and Dehner, P.A. for \$265.10 on Aug 30st, 2011
Cutwater for \$2,841.74 on July 21st, 2011
Dana for \$4442.81 on July14th, 2011
Dana for 3731.46 on Oct 11th, 2011
Foster&Foster for\$1,436.00 on Sept 9th, 2011
Rockwood for \$5,042.89 on June 30th, 2011
Salem Trust Statement \$2,425.00 on July 15th, 2011*

invoices attached

Board Approval Requested

ITEM 3 Bogdahn Consulting
 ***Presentation by representative**

ITEM 4 Foster and Foster
 Yearly Report

ITEM 5 Christiansen & Dehner, P.A.

Attorney comments

ITEM 6 List of New Members and Terminated Members
Officer Schambach Separated
Officer Baugher Retired

New members:
Officer Todd Brien
Officer Wayne Zelinski

Miscellaneous Items:

"Consideration and vote on fifth board member Mr. Keith Jacobus" (Resume attached)
Audience comments!

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting 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.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this

Meeting should contact Phil Christman at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.