

City of Gulfport Firefighters' Retirement Pension Fund

2401-53rd Street South, Gulfport, Florida, 33707

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NOTICE OF MEETING AND AGENDA

Please take notice that the CITY OF GULFPORT FIREFIGHTERS RETIREMENT PENSION FUND BOARD OF TRUSTEES will conduct a meeting of the Board on the following date and at the following time.

Date: April 29, 2010 Time: 1830 hr. (6:30 PM) Place: Fire Station

AGENDA

1. Call Meeting To Order
2. Minutes: Meeting of March 25, 2010
3. Custodian: Salem Trust (Lynn Skinner)
 - Signature Authorization Updates
4. Investment Manager Report: Dana Investment Advisors
5. Investment Consultant Report: Bogdahn Group (Bryan Bakardijev)
6. Administrator Report: Pension Resource Center, LLC (Scott Baur)
 - Update Transition
 - Plan Website
7. Attorney Report: Christiansen and Dehner (Scott Christiansen)
 - Update: Pending Ordinance
 - Proposed Fee Increase
8. Plasn Financials
 - Disbursements
 - Benefit Approvals
9. Secretaries report
10. Correspondance
11. Old Business
12. Open Forum
13. Schedule Next Regular Meeting: July 29, 2010 at 6:30 PM
14. Adjournment

DISABILITY INFORMATION

In accordance with American With Disabilities Act and F.S.S. 286.26, persons needing special accommodations to participate in this proceeding should contact Christine Brown no later than seven days prior to the proceedings at 727-323-3392 for assistance; if hearing impaired, telephone the Florida Relay Service Number, (800)955-8771 (TTD) or (800)955-8770 (VOICE), for assistance.

APPEAL NOTICE

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting of hearing, he/she 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.