

City of Gulfport Firefighters' Retirement Pension Fund

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

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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 time:

Location: Public Services Building Conference Room
5330 23rd Ave S.
City of Gulfport, FL
Meeting Contact: (800) 206-0116

Date: Thursday, January 26, 2012

Time: 5:30 PM

NOTICE OF MEETING AND AGENDA

- 1. Call Meeting To Order**
- 2. Approval Minutes: Meeting of October 27, 2011**
- 3. Actuary Report: Foster & Foster (Patrick Donlan)**
- 4. Investment Reports:**
 - Rockwood Capital: Andy Holtgrieve
 - Investment Consultant: Bogdahn Group (Jack Evatt)
- 5. Administrator Report: Pension Resource Center, LLC (Scott Baur)**
 - Client Survey Results
- 6. Attorney Report: Christiansen and Dehner (Scott Christiansen)**
 - Disability Presumptions Task Force Report
 - Proposed Ordinance
- 7. Plan Financials**
 - Disbursements: Warrant dated 01/26/2012
 - Benefit Approvals
- 8. Other Business**
- 9. Schedule Next Regular Meeting: Thursday, April 26, 2012 at 5:30 PM**
- 10. 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.