



Gulfport Police Officers' Retirement Pension Fund

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

Phone: 727-893-1059 Fax: 727-893-1060

NOTICE OF MEETING AND AGENDA: THURSDAY, APRIL 29, 2010

Gulfport Fire Department Meeting Room

Time: 4:30 PM

AGENDA

1. Call Meeting To Order
2. Nominations: Board Chair
3. Approval Minutes
 - Meeting May 9, 2009
 - Meeting July 30, 2009
 - Meeting of March 25, 2010
4. Investment Manager Reports
5. Investment Consultant Report: Bogdahn Group (Bryan Bakardijev)
6. Administrator Report: Pension Resource Center, LLC (Scott Baur)
 - Update Transition Plan Administration
 - Plan Website
 - Updated Signature Authorizations
 - Fiduciary Liability Insurance Renewal
 - Benefit Summary
7. Attorney Report: Christiansen and Dehner (Scott Christiansen)
 - Update: Pending Ordinance
 - Proposed Fee Increase
8. Plan Financials
 - Disbursements
 - Benefit Approvals
9. Other Business
10. Schedule Next Regular Meeting: July 29, 2010 at 4:30 PM
11. Adjournment

APPEAL NOTICE

Any person who decides to appeal any decision of the Police Officers' Pension Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may 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. The law does not require the secretary of this Board to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 893-1012 or fax a written request to (727) 893-1005 (F.S. 286-0105).