



# Gulfport Police Officers' Retirement Pension Fund

2401-53<sup>rd</sup> Street South, Gulfport, Florida, 33707

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

## NOTICE OF MEETING AND AGENDA: THURSDAY, OCTOBER 27, 2011

Gulfport Fire Department Meeting Room

Time: 3:30 PM

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### AGENDA

1. Call Meeting To Order
2. Approval Minutes: Meeting of July 28, 2011
3. Investment Reports:
  - Dana Investment Advisors
  - Investment Consultant Report: Bogdahn Group (Jack Evatt)
4. Administrator Report: Pension Resource Center, LLC (Scott Baur)
5. Attorney Report: Christiansen and Dehner (Scott Christiansen)
  - Sick & Vacation Hour Limits
6. Plan Financials
  - Disbursements
  - Benefit Approvals
7. Other Business
  - Proposed 2012 Meeting Dates
  - Benefit Overpayments
  - Foster Cola Studies
8. Schedule Next Regular Meeting: January 26, 2012 at 3:30 PM
9. 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).