



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, JANUARY 26, 2012

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

Time: 3:30 PM

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 Report: 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
 - Ordinance Amending Pension Plan
7. **Plan Financials**
 - Disbursements: Warrant Dated 01/26/12
 - Benefit Approvals
8. **Other Business**
9. **Scheduled Next Regular Meeting: Thursday April 26, 2012 at 3:30 PM**
10. **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).