



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

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Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 260 - Palm Bay, Florida 32905

AGENDA

BOARD OF TRUSTEES
Special Meeting No. 08-07
Tuesday, May 20, 2008 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

INTERVIEWS FOR PART-TIME CLERK:

9:15 A.M. - Marsha Baker
9:45 A.M. - Tara R. McKnight

PRESENTATIONS FOR CONSULTING SERVICES:

10:30-11:30 A.M.

1. CITI Institutional Consulting-Mr. Mike DeGenova, Financial Advisor; and Mr. David Wheeler, First Vice President, Senior Investment Consultant, CFP, CIMA

12:00 Noon-1:00 P.M.

2. Dahab Associates, Inc.-Mr. Greg McNeelie, Consultant; and Mr. David Lee, Director of Research & Consultant

ADJOURNMENT:

If an individual decides to appeal any decision made by the Board of Trustees with respect to any matter considered at this meeting or hearing, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting, contact Kathy Adams at the Pension Office (321) 724-8877; Florida Relay Service System at 711.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The location, Robert J. Conlan Professional Center, 1501 R. J. Conlan Boulevard, NE, Suite 260, (corner of Palm Bay Road East & Robert J. Conlan Boulevard, 2nd Floor of the R.J. Conlan Professional Center) Palm Bay, Florida 32905, which is open to the public, shall serve as an access point.