



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. 08-08
Wednesday, May 21, 2008 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

PRESENTATIONS FOR CONSULTING SERVICES:

9:00-10:00 A.M.

1. The Bogdahn Group-Mr. Joseph Bogdahn, CIMA; Mr. Mike Welker, CFA; and Mr. Dave West, CFA

10:30-11:30 A.M.

2. Kalson & Associates-Mr. Grant D. Kalson, CFA, President & Senior Consultant

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

3. Burgess Chambers & Associates-Mr. Burgess Chambers, President; Larry Cole, Senior Consultant; and Ms. Karla Engard, Operations Manager

2:30-3:30 P.M.

4. Southeastern Advisory Services, Inc.-Mr. Jeffrey D. Swanson, Senior 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.