

7. c) Schools & Conferences

- Division of Retirement – 33rd Annual Police Officers' & Firefighters' Trustees School, May 14 – 16, 2012, Tallahassee, Fl
- FPPTA, 28th Annual Conference, June 24 – 27, 2012, Hilton Disney, Orlando, Fl

7. d) Discussion regarding Storage Space for Retirement Plan Documents.

8. Trustees' Concerns –

9. REPORTS

- **Attorney –**
- **Administrator**
 - Awaiting Trustee Election Report for Fire Department (continued from 9/22/11 & 11/16/11) Received – Michael Haring ran uncontested in election held 11/13/11
 - Status of work for Actuary – need information from Finance regarding Police Officers Received and forwarded to actuary
 - Additional Change at SunTrust – Lisa Allen, new Trust Advisor, effective March 1, 2012; replacing Katie Wilson & Michelle Hagan appointed 12/19/11
 - Status of Annual Retiree Affidavits
 - Commission Recapture – no longer applicable due to use of mutual funds and ETF's (per 1/30/12 email from Dianne Garcia at BCA)
- **Other** - Included with agenda packages are the following:
 - January & February, 2012 Securities Monitoring Reports

10. Input from Active/Retired Members

11. Next Meeting Date – Thursday, May 24, 2012/Adjournment

In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, Fl 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.