

NEW BUSINESS

7. a) Schools/Conferences:

- FPPTA, 25th Annual Conference, June 28 – July 1, 2009, Boca Raton Resort

7. b) Review/Accept – Revised Summary Plan Description

7. c) SunTrust – BenePay System

7. d) SunTrust Bank – Investment Review/Market Report

7. e) Burgess Chambers & Associates – 3/31/09 Performance Report

8. Trustees' Concerns

9. REPORTS

Attorney

Administrator - Status of 2008 Annual Report (awaiting Village CAFR)

Other - Set November meeting date

10. Input from Active/Retired Members

11. Next Meeting Date – Thursday, July 23, 2009/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.