

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS
RETIREMENT PLAN**

Thursday, May 22, 2008 – **5:30 P.M.**

560 Crandon Blvd

(Village Council Chambers)

Key Biscayne, Florida 33149

AGENDA

1. **Call to Order/Roll Call**
Servando M. Parapar, Secretary
Captain Michael Haring, Chairman
Lt. Jose L. Monteagudo
Dr. Robert L. Maggs
Sherry L. Reed

2. **Additions/Deletions**

3. **PRESENTATIONS**
 - Blake Myton from Trusco Capital Management – 3/31/08 Market Report
 - Burgess Chambers & Associates – 3/31/08 Performance Report

4. **Reading & Approval of Minutes – March 27, 2008**

5. **Approval of Invoices:**
SunTrust, Invoice #192828, 1/1/08 – 3/31/08
SunTrust, Invoice #192829, 1/1/08 – 3/31/08

Burgess Chambers & Associates; 3/31/08 Performance Report

Gabriel, Roeder, Smith & Co., Invoice #104424, dated 3/31/08

Joan L. Wall, Admin., 26 ³/₄ hrs, plus expenses

6. **Approval – Refunds of Contributions**
P/O Lawrence Hankoff, H/D 7/9/07, T/D 8/1/07, Contributions \$310.55,
Less \$62.11 Mandatory 20% WH Tax, Net Check of \$ 248.44

P/O Jennifer Vicens, H/D 10/12/04, T/D 3/20/08, Contributions \$17,915.69
Less \$3,583.14 Mandatory 20% WH Tax, Net Check of \$14,332.55

7. **UNFINISHED BUSINESS** – Village's audited financial statements, needed to obtain approval from Division of Retirement for 2007 Annual Report.

8. NEW BUSINESS

- FPPTA's 24th Annual Conference, June 29th to July 2, 2008 at Omni Orlando Resort at ChampionsGate
- FPPTA 4th Annual Fishing Tournament, August 8 to 10th, 2008 at Tarpon Lodge, 13771 Waterfront Drive, Pine Island, Fl

9. Trustees' Concerns

10. REPORTS

Attorney

Administrator

Other

11. Input from Active/Retired Members

12. Next Meeting Date – July 24, 2008/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.