



**CITY OF COCOA BEACH, FLORIDA
GENERAL EMPLOYEES' PENSION BOARD
MEETING AGENDA**

DATE: THURSDAY, March 4, 2010
TIME: 3:00 P.M.
LOCATION: CITY COMMISSION ROOM
2 SOUTH ORLANDO AVENUE

WELCOME! We are very glad you have joined us for today's meeting. All meetings are broadcasted locally on Bright House Networks, Channel 199. If you are having a problem receiving audio transmission of this meeting, please call 868-3286 during business hours. After 5 P.M., you can call the Customer Service Department of Bright House Networks at 254-8441 to report trouble.

GENERAL RULES OF ORDER: The Board is pleased to hear all relevant comments. If you wish to appear before the Board, please wait to be recognized by the Chairperson. When you are recognized, state your name and address and speak directly into the microphone. ROBERTS RULES OF ORDER and the SUNSHINE LAW govern the conduct of the meeting. *Thank you* for participating in your City Government.

Members: *Charles H. Holland, Jr., Chairperson, Curtis Arnold, Eileen Clark, Anthony Maguffin and Commissioner Skip Williams*

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of Minutes:
 - a. November 19, 2009 quarterly meeting
 - b. December 3, 2009 special meeting
 - c. February 18, 2010 special meeting
2. Approval of Expenses:
 - a. Foster & Foster invoice dated 11/16/09
 - b. Burgess Chambers invoice dated 12/22/09
 - c. Northstar Capital Management, Inc. invoice, dated January 19, 2010
 - d. SunTrust invoice, dated 1/28/10
3. Approval of Retirees:

None

C. OLD BUSINESS

1. DROP Plan
 - a. Presentation to the Board by A.J. Hutson, Asst. City Manager
 - b. Letter from Foster & Foster dated January 22, 2010
 - c. Schedule special meeting to vote on the DROP plan

E. NEW BUSINESS

1. Suntrust Institutional Investment Solutions (SIIS)
2. Northstar Capital Management quarterly report
3. Burgess Chambers and Associates quarterly report

G. INFORMATIONAL ITEMS

1. LJR Recapture Services letter and trading summaries: Oct. 2009 - Jan. 2010

H. ADJOURNMENT

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and Florida Statute 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Paula Teixeira no later than two days prior to the proceeding at telephone (321)868-3245 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (VOICE), for assistance. If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purposes, must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the persons desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense, as the City does not provide one.