

Agenda
City of Miami Springs
Police & Firefighters' Retirement System

Thursday, February 3, 2011

LOCATION: City of Miami Springs Commission Chambers
Miami Springs City Hall
201 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5000

TIME: 8:30 AM

1. Call Meeting to Order
2. Roll Call:
 - Peter G. Baan, Chairman
 - Oscar Garcia, Secretary
 - Gene Duffy, Trustee
 - Jonathan Kahn, Trustee
 - Raymond Buckner, Trustee
3. Approval of Minutes
 - November 5, 2010 Regular Meeting
4. Investment Manager Report: ICC Capital Management (Grant McMurry)
5. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
6. Disbursements Approval-Ratification of Warrants paid since the November 4, 2010 Meeting (Warrant #236 through #239)
7. Financial Statements
8. Old Business
9. New Business
10. Reports:
 - Chairman
 - Attorney
 - Legal Fee Increase
 - Compliance Statement Update (IRS Determination Letter)
 - House Bill 3030 (Withdrawn)
 - Administrator
11. Next Meeting:
 - May 5, 2011 @ 8:30AM
12. Adjourn

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.