

**Agenda**  
**City of Miami Springs**  
**Police & Firefighters' Retirement System**

**Thursday May 2, 2013**

**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
  - Jonathan Kahn, Trustee
  - Robert J. Gordon, Trustee
3. Investment Manager Report: Polen Capital (Damon Ficklin & John Gunther)
4. Presentation of the 9/30/2012 Audited Financial Statements: Marcum (Beila Sherman & Roberto Abreu)
5. Investment Manager Report: ICC Capital Management (Grant McMurry)
6. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
7. Approval of Minutes
  - November 26, 2012 Special Meeting
  - February 7, 2013 Regular Meeting
8. Disbursements Approval-Ratification of Warrants paid since the February 7, 2013 Meeting (Warrant #278 through #280)
9. Benefit Approvals
  - Application for a Refund of Contributions
    - Kyle Kegley
10. Financial Statements
11. Old Business
12. New Business
  - Update Summary Plan Description
13. Other Business
14. Reports:
  - Chairman
  - Administrator: PRC (Audrey Ross)
  - Attorney Report: Cypen & Cypen (Steve Cypen)
    - Senate Bill 458
    -
15. Next Meeting:
  - Thursday, May 2, 2013 @ 8:30 AM
16. Adjournment

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.