

Agenda
City of Miami Springs
Police & Firefighters' Retirement System

Thursday February 6, 2014

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
 - Jimmy Deal, Trustee
 - Jonathan Kahn, Trustee
 - Robert J. Gordon, Trustee
3. Public Comments
4. Investment Manager Report: Polen Capital (Todd Morris & Anthony Xuereb)
5. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
6. Approval of Minutes
 - November 7, 2013 Regular Meeting
7. Disbursements Approval-Ratification of Warrants paid since the November 7, 2013 Meeting (Warrant #286 through #287)
8. Financial Statements
9. Old Business
 - Letter from GRS Regarding GASB No. 67 Implementation Package
 - Draft Summary Plan Description (revised)
 - Salary Increase Experience Study – GRS
10. New Business
 - Audit Engagement Letter for the Fiscal Years Ending 2013-2015 (Marcum)
11. Other Business
12. Reports:
 - Chairman
 - Administrator: PRC (Audrey Ross)
 - Attorney Report: Cypen & Cypen (Steve Cypen)
13. Next Meeting:
 - Thursday, May 8, 2014 @ 8:30 AM
14. 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.