

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

**Thursday August 7, 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 (Anthony Xuereb & Damon Ficklin)
5. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
6. Approval of Minutes
  - March 5, 2014 Special Meeting
  - May 1, 2014 Regular Meeting
  - July 18, 2014 Special Meeting
7. Disbursements Approval-Ratification of Warrants paid since the May 1, 2014 Meeting (Warrant #290 through #293)
8. Benefit Approvals
  - Application to enter the DROP
    - Charles Schubert
9. Old Business
  - Draft Summary Plan Description (revised)
10. New Business
11. Other Business
12. Reports:
  - Chairman
  - Administrator: PRC (Audrey Ross)
  - Attorney Report: Cypen & Cypen (Steve Cypen)
13. Next Meeting:
  - Thursday, November 6, 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.