

CITY OF ATLANTIC BEACH
BOARD OF TRUSTEES OF THE ATLANTIC BEACH PENSION FUNDS
BOARD MEETING AGENDA FOR
February 18, 2010 at 7:00 P.M.

1. Call to Order both boards
2. Approval of Police Employee's Pension Board of Trustees (I)
3. Approval of General Employee's Pension Board of Trustees (To be provided at the meeting)
4. Selection of Officers for Police Employees' Pension Board of Trustees (I)
5. Selection of Officers for General Employees' Pension Board of Trustees (To be provided at the meeting)
6. Approval of the Minutes for November 19, 2009, General Employees' board meeting (II)
7. Approval of the Minutes for November 19, 2009, Police Employees' board meeting (III)
8. Quarterly Investment Performance Report for the quarter ended 12/31/09 (To be provided by UBS & discussed by Michael O'Shields, MorganStanley SmithBarney)
9. Ratification of MorganStanley SmithBarney Consulting Group Institutional Services & Fiduciary Services Program Agreements – Police Pension (IV)
10. Ratification of MorganStanley SmithBarney Consulting Group Institutional Services & Fiduciary Services Program Agreements – General Pension (V)
11. Discussion on investment policies – Michael O'Shields, MorganStanley SmithBarney
12. Affirmation of Police Employees Pension Changes (VI)
13. Financial Expenditures through December 31, 2009 – General (VII)
14. Financial Expenditures through December 31, 2009 – Police (VIII)
15. Discuss Matters of Interest to the General & Police Employees' Pension Board – Pension Board Attorney Scott Christiansen of Christiansen & Dehner, P.A.
 - i. Proposed Pension Plan documents – Police Officers' Retirement System (Provided with the 11/19/09 Agenda)
 - ii. Proposed Pension Plan documents – General Employees' Retirement System (Provided with the 11/19/09 Agenda)
 - iii. Verification of disability status – FL Statute 185.18 (4) & (7) (IX)
16. FPPTA Schedule of Upcoming Events (X)
17. Any New Business
18. Adjournment – General
19. Adjournment – Police