

**CITY OF ATLANTIC BEACH
BOARD OF TRUSTEES OF THE ATLANTIC BEACH PENSION FUNDS
SPECIAL BOARD MEETING AGENDA FOR
March 4, 2010 at 5:00 P.M.**

1. Call to Order both boards
2. Selection of Officers for Police Employees' Pension Board of Trustees
3. Approval of the investment policy for the Police Employees' Pension (attachments will be provided by e-mail &/or at the meeting)
4. Approval of the investment policy for the General Employees' Pension (attachments will be provided by e-mail &/or at the meeting)
5. Selection of the Investment Managers for the Police Employees' Pension (attachments provided by e-mail)
6. Selection of the Investment Managers for the General Employees' Pension (attachments provided by e-mail)
7. Any New Business
8. Adjournment – General
9. Adjournment – Police