



# Lauderhill Police Retirement System

---

**Agenda**  
**Lauderhill Police Retirement System**  
**6279 West Oakland Park Blvd.**  
**Lauderhill, FL 33313**  
**February 16, 2010 at 4:00 pm**

**1. Meeting called to Order:**

**2. Approval of Minutes:**

December 10, 2009- Regular Meeting  
January 19, 2010-Meeting  
February 1, 2010 Special Meeting

**3. Consent Agenda:**

**For Ratification:**

**Warrant # 131**

Gary Celetti(Per Diem re: FPPTA, Jacksonville FL 2/7-10/10 for 4 days)	\$ 292.92
Floyd Harris( Per Diem re: FPPTA Jacksonville FL 2/7-10/10 for 4 days)	\$ 292.92

**TOTAL                    \$ 585.84**

**For Approval:**

**Warrant #132**

Benefits USA, Inc.( February 2010 monthly administration fee)	\$ 1,500.00
DuLaney & Company(Actuarial Services for December 2009, Inv.dated 1/11/10)	\$ 4,230.00
Klausner & Kaufman (legal fees services rendered through 1/29/10)	\$ 5,292.66

**TOTAL                    \$11,582.66**

**4. New Business:**

- a. Presentation of 9-30-09 Draft Audit- GSK
- b. Review of SAS 99 Questionnaire required by auditor
- c. 2009 Management Representation Letter- for Signature
- d. Discussion re: 175/185 Fund Compliance with new 215 requirements
- e. Discussion re: Previous Buyback Calculations- Peter Skumanich
- f. Employee Acceptance Into the Plan: Kevin Morgan- Effective 1/20/10
- g. Application for Retirement- C. Joseph Fifer- Effective February 2, 2010  
Approval of Estimated Benefit – C. Joseph Fifer Effective March 1, 2010

**5. Investment Reports for Quarter ended 12-30-09**

- a. Southeastern Advisory- Mr. Jeffrey Swanson

**6. Unfinished Business:**

- a. Carswell-Evans- Amended Final Order Granting Non-Service Incurred Disability & Revised Notification of Benefits Payable.
- b. Status of the updated Summary Plan Description
- c. Review of DROP Application & FAQ Booklet

**7. Reports:**

- a. Attorney-
- b. Trustees:
- c. Administrator: - Deposit letter dated 2/9/10 re: partial payment on W. Berk Military Buyback
- d. Correspondence- Letters dated 2/4/2010 re: Per for Trustee Celetti and Harris  
Letter to State dated 2/5/10 re: Revised Investment Policy

**8. Adjournment:**

**9. Next Meeting Date:** March 16, 2010 @ 4:00P.M.

NOTICE: notice is hereby given to all interested parties that if any person should want to speak at a meeting under communications that they should contact the plan administrator at 954-730-2068 at least 7 days prior to a meeting. There will be no more than persons presenting at any meeting and a limit of three minutes per presentation.