

A G E N D A
REGULAR MEETING OF THE BOARD OF TRUSTEES
GENERAL EMPLOYEES' RETIREMENT SYSTEM
THURSDAY, February 12, 2009
9:00 A.M.

1. Call To Order by Chairman Bucci
 - A. Roll Call
 - B. Approve Minutes of January 15, 2009 Meeting
 - C. Board Elections

2. Quarterly Performance Report
Dahab Associates, David Lee

3. Attorney's Report
 - A. Forfeiture of Benefit Discussion
 - B. Reinstatement Follow-up
 - C. Escrow Fund Report
 - D. Suite 3 Lease/Tenancy

4. Policy Review
 - A. Travel Policy
 - B. Audit Policy
 - C. Investment Policy

5. Administrator's Report

6. Monthly Fund Asset Mix

7. Benefit Review

8. Educational Calendar

9. Bills

10. Pleasure of the Board

NOTE: According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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 to be based."

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.