



City Hall 2<sup>nd</sup> Floor Conference Room  
3650 NE 12 Avenue  
Oakland Park, Florida 33334

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CITY OF OAKLAND PARK GENERAL EMPLOYEES' PENSION PLAN  
AGENDA  
MONDAY, JUNE 6, 2011 AT 6:00PM

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**CALL TO ORDER**

**ROLL CALL** (Dustin Eich, Robin Greco, Mala Jaggernauth, William Leonard, Tim Lonergan, Darrell Purchase, Mark Voight)

1. Minutes of meeting held February 28, 2011
2. Quasi-Judicial Hearing - Cathy Romany
3. Administrative Report
  - a. Quarterly Report
  - b. Consideration of 1-year auditor contract extension
  - c. Fiduciary Liability insurance quote review
  - d. Broward Sheriff's Office Ordinance
  - e. Question regarding 30 years & out provision for FRS transferees
4. Attorney Report
5. Disbursements
6. Other Business
  - a. Election of new officers
7. Next Meeting Scheduled: Tuesday, September 6 at 6:00 p.m.

**ADJOURN**

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person 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.

I, the undersigned authority, certify the above Notice of Meeting of the Oakland Park GEPP is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: \_\_\_\_\_ By: \_\_\_\_\_