

**NOTICE OF MEETING  
MANAGEMENT AND GENERAL EMPLOYEES PENSION  
BOARD OF TRUSTEES**

**November 1, 2007**

**4:00 P.M.**

**\*\*\*AGENDA\*\*\***

**Location: Town Hall Community Room  
6591 Orange Drive**

**Members of the Town Council may be present**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - 2.1 AUGUST 10, 2007**
  - 2.2 SEPTEMBER 20, 2007**
- 3. OLD BUSINESS**
  - 3.1 RESULTS OF REVISED ACTUARIAL STUDY**  
(WILL NOT BE AVAILABLE UNTIL TUESDAY, OCTOBER 30<sup>TH</sup>)
  - 3.2 STATUS OF BOARD INFORMATION BOOK**
  - 3.3 PROPOSED OPERATING RULES AND PROCEDURES**
- 4. NEW BUSINESS**
  - 4.1 RATIFY/ APPROVAL OF INVOICE PAYMENTS**
    - A. INVOICES**
    - B. EXPENSES (R2008-017 BACKUP IS UNDER SEPARATE 90 PAGE ATTACHMENT)**
    - C. FEES**
- 5. LEGAL COMMENTS**
- 6. ADMINISTRATOR COMMENTS**
- 7. PUBLIC COMMENTS**
- 8. NEXT MEETING TIME AND DATE**
- 9. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, 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 MADE.

*Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)*