

ATLANTIS POLICE PENSION BOARD
CITY OF ATLANTIS COUNCIL CHAMBERS
260 ORANGE TREE DRIVE
ATLANTIS, FL
JANUARY 21, 2009
9:30 A.M.

AGENDA

1. Roll Call Chairman Dan Stedem
 George Blumel
 Robert Silva
 Lawrence Boger
 Dennis Kanai
2. Presentation of Audit
3. Discussion/Adoption of Investment Policy Statement
4. Actuary Services
5. Presentation by Raymond James
6. Adjourn

Note:

If any person desires to appeal any decision made by this Board in respect to any matter considered at such meeting, 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. The City of Atlantis does not provide such a record.