

CITY OF LAKE ALFRED

AGENDA

**GENERAL EMPLOYEES PENSION FUND BOARD MEETING
CITY COMMISSION CHAMBERS, CITY HALL
120 EAST POMELO ST.
LAKE ALFRED, FLORIDA
February 2, 2010
4:00 P.M.**

CALL TO ORDER: Chairman Larry Harbuck

ROLL CALL: Donna Clark, Secretary

APPROVAL OF MINUTES: November 2, 2009

BUSINESS ITEMS

1. Appointment of Ms. Valerie Way to the Retirement Board.
2. Nomination and appointment of new Chairperson, Vice Chairperson, and Secretary.
3. Report from The Bogdahn Group, LLC.
4. Report from Scott Christiansen from Christiansen & Dehner, P.A.
5. Discussion on proposals for consulting services.
6. Approval to pay Christiansen & Dehner, P.A. \$203.00 Dated 10/1/09; invoice #17019 and \$877.22 Dated 11/30/09; invoice # 17187, and \$145.00 Dated 12/31/09; invoice #17299, The Bogdahn Group \$800.00 Dated 12/28/09; invoice #4849, Salem Trust \$1,000.00 Dated 12/31/09, and Bowen Hanes and Company \$4,921.51 Dated January 1, 2010 for services on behalf of the General Employee Retirement Trust Fund.
7. Open discussion for Board Members.

ADJOURN