

**ORANGE PARK POLICE PENSION FUND
TRUSTEE MEETING**

Date: Wednesday, May 7, 2008

Location: Orange Park Police Department, 2025 Smith Street
Orange Park, FL

Time: 11:00 a.m.

AGENDA

1. Call Meeting to Order
2. Approval of minutes dated February 27, 2008
3. New Business
 - a) Mr. Gary Meeks appeal to Town Council on COLA.
4. Old Business
5. Reports
 - a) ICC
 - b) Merrill Lynch
 - c) Foster & Foster
 - d) Hanson, Perry & Jensen
6. Adjournment

Please Note: Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he or she 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 meeting should contact Chief James H. Boivin (904-264-5555) no later than five days prior to the meeting.