

**CITY OF EDGEWATER
GENERAL EMPLOYEES' and POLICE OFFICERS' PENSION BOARD OF TRUSTEES
JOINT SPECIAL MEETING
CITY HALL COUNCIL CHAMBER
104 N. Riverside Drive, Edgewater, Florida 32132
Thursday, July 8, 2010
10:00 a.m.**

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to insure that a verbatim record of the proceedings is made.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Bonnie Wenzel, 386-424-2400 Ext# 1101, prior to the meeting.

- I. CALL TO ORDER**
- II. ROLL CALL/DETERMINATION OF A QUORUM**
- III. Discussion: Consideration of action with respect to the Principal contracts (based on outcome of Attorneys' teleconference on June 22, 2010)**
- IV. STAFF REPORTS, DISCUSSION, AND ACTION**
- V. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- VI. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT**
- VII. ADJOURNMENT**