

**GENERAL EMPLOYEES PENSION BOARD
SPECIAL MEETING
March 10, 2008
1:00 P.M.
FIRST FLOOR CONFERENCE ROOM**

AGENDA

Item 1. Approval of the General Employees Pension Board Agenda for March 10, 2008.

Item 2. Review of Investment Manager, State Street Global Advisors.

Item 3. Review of international investments allowed under the General Employees Pension Plan.

Item 4. Review of the asset allocation.

Item 5. Approval of the General Employees Pension Board Minutes for February 21, 2008.

Item 6. Approval of the Following Invoices:

- A. Gabriel, Roeder, Smith & Company, dated December 31, 2007, in the amount of \$1,279.00 for Actuarial Valuation Report: retirement benefit calculations for Ladizinsky and Safford.

Item 7. Approval of the Following DROP Retirement:

A. Name:	Joseph Safford
Age:	63
Monthly Pension Amount:	\$4,086.51
Benefit Commenced:	December 1, 2007
Benefit Requested:	100% Joint & Survivor Annuity



Joseph M. Safford, Director of Finance
Secretary, General Employees Pension Board

/kms

Please be advised that if a person or persons decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

Please note that two or more City Commissioners may be in attendance at this meeting.

cc: General Employees Pension Board Members: Thomas Lynch
Joseph Safford
Stephen Swank
Evan Turk
Milena Walinski

Susan A. Ruby, City Attorney
Thistle Asset Consulting (Attn: John McCann)