



**CITY OF TAMPA, FLORIDA  
GENERAL EMPLOYEES RETIREMENT FUND  
BOARD OF TRUSTEES—SPECIAL MONTHLY MEETING  
February 17, 2009**

**Trustees:** John Tapley, Chairman; L. Mark Carron, Vice-Chairman; Bonnie M. Wise, Director Of Finance; Randy Goers; Steve Kenny; Jerry Winters; Mr. Ernest P. Carrera

**Supporting Staff:** Justin Vaske, Assistant City Attorney; Paul M. Broughton, Plan Coordinator; And Maria Rivera, Recording Secretary

**Location And Time:** 9:00 A.M. On February 17, 2009, In The 5th Floor Conference Room Of The Tampa Municipal Office Building Located At 306 East Jackson Street In Downtown Tampa

*Any person who decides to appeal any decision of the Board of Trustees with respect to any matter considered at this Meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter 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 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the General Employees Pension Office at least forty-eight hours prior to the date of the meeting.*

**Roll Call—Trustee Communications**

**Presentations**

9:00 a.m. to 9:40 a.m. by Mr. Joe Bogdahn, Ms. Jennifer Cute, Mr. Troy Brown, and Mr. Mike Welker, The Bogdahn Group

9:40 a.m. to 10:20 a.m. by Mr. William Cottle, Milliman, Inc.

10:20 a.m. to 11:00 a.m. by Mr. Jay Love and Mr. Keith Reynolds, Mercer Investment Consulting

11:00 a.m. to 11:40 a.m. by Mr. George A. Tarlas, Asset Consulting Group

12:00 Noon to 12:40 p.m. by Mr. Charles Mulfinger, II, Citi Institutional Consulting