I. Call to order

II. Approve quarterly billing and minutes from the meeting dated February 14, 2008.

III. Quarterly Report from Performance Monitor – Burgess Chambers, BCA

IV. Quarterly Report from ICC – Grant McMurray

V. Quarterly Report from Davis, Hamilton & Jackson – Jana Woods

VI. Attorney Report – Scott Christiansen

VII. Actuary Report from Larry Wilson, GRS – report on Experienced Study to Align Assumption

VIII. Old Business

IX. New Business

X. Adjournment

Meeting will be held at The City of Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 4:00 P.M. on May 15, 2008.

NOTE: According to Florida State Statute 286.0105, anyone who has business in front of this Board and needs a transcript will be responsible to provide said transcript.

NOTE: In accordance with the Americans with Disabilities Act and 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact, Jeffrey C. Templeton, no later than seven days prior to the proceeding at telephone number (407) 657-2872 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TTD) or (800) 955-9700 (VOICE), for assistance.