TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND MINUTES OF MEETING HELD OCTOBER 3, 2006

Chairperson Nick Scopelitis called the meeting to order at 4:45 P.M. in the first floor conference room located at City Hall, Jupiter, Florida. Those persons present were:

TRUSTEES OTHERS

James Feeney Nick Scopelitis Marc Dobin Peter Alfele Bob Sugarman, Sugarman & Susskind P.A. Nick Schiess, Pension Resource Center Jackie Kemp, Town of Jupiter

PREPARATION FOR TOWN COUNCIL MEEETING

The Board reviewed a presentation that was intended to be provided to the Town Council prepared by a police pension fact-finding committee scheduled for later the same evening. The Trustees reviewed the presentation and discussed in great detail the historical financial operation of the Plan.

SCHEDULE NEXT MEETING

There being no further business and the next meeting scheduled for October 30, 2006, the meeting was adjourned at 5:45 P.M.

Respectfully submitted,

James Feeney, Secretary