

April, 2015

REGULAR BOARD MEETING
Wednesday, April 15, 2015 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** March 11, 2015

BENEFITS:

FIRE DEPT.: **New Retiree:** Kevin Kelly
New Retiree: Timothy Boyle
(Term. of DROP) Richard Brown
Thomas Connor
William Findlan
Michael Ondrejicka
New Beneficiary Lorraine Stuber

POLICE DEPT: **Vested Retirement:** Robbie Blish
Ryan Kennerson
New Beneficiary: Lori Korn

BILLS:

Northern Trust	\$38,328.10
Foster & Foster	\$23,238.00
CapTrust	\$21,250.00
Rhumblin	\$20,634.00
Marcum LLP	\$2,944.00
Klausner & Kaufman	\$1,475.00
Holland & Knight	\$330.95

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Monthly Investment Review: Kevin Schmid
Small Cap Manager Update

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Fort Lauderdale Retiree's Assoc.	Letter dated Feb. 18, 2015
Prior GERS Service	Update
IRS Determination Ordinance Change	Update
In-Service Distributions	Update
Annual Retirement Seminar Date	Update

PENDING BUSINESS: New Business:
Old Business: Schedule A

FOR YOUR INFORMATION:

Stephen Cypen, Esq.	Memo dated 3/23/2015
Knight	Recapture Summary/Feb., 2015

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT LYNN WENGUER NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 FOR ASSISTANCE: IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105 THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 888 S ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT. TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

NOTE REGARDING PUBLIC COMMENTS:

Tell us what is on your mind! The public is invited to submit comments on any of the agenda items listed above.

* Simply click on the [contact us](#) icon to e-mail your input to the appropriate party.

* Comments must be submitted 48 hours or more prior to the start of the meeting

* Keep in mind that your comments and information will become part of the official public record. If you do not want your personal record included in the official record, do not proceed.

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