

August, 2013

REGULAR BOARD MEETING
Wednesday, August 14, 2013 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	June 12, 2013 July 10, 2013
NEW HIRES:		
BENEFITS:		
POLICE DEPT.:	New Retiree:	Edward Jackson (Term of DROP)
	Lump Sum Refund:	Richard Acosta
	Change in Beneficiary:	John Lefferts
FIRE DEPT:	Vesting:	Jeffrey Pezone
	Change in Joint Annuitant Percentage:	Renard Jacobs

BILLS:

Lee Munder	\$58,467.78
Agincourt	\$55,106.47
Northern Trust	\$45,460.09
Boyd Watterson	\$39,528.00
Sawgrass	\$31,308.00
Systematic	\$23,854.44
InTech	\$23,568.94
Rhumblin	\$16,721.00
Minuteman Press	\$1,195.00
Holland & Knight	\$350.00
Klausner, Kaufman	\$279.50
Foster & Foster	\$170.00
Eagle	

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Quarterly Investment Review: Steve Schott, Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

GERS Prior Service	Update
COLA Review	Discussion
IRS 415 Limits	Update
Milliman Software Changes	Estimate
Funding Policy	Discussion

PENDING ITEMS: **New Business:**
 Old Business: Schedule A

FOR YOUR INFORMATION:

BNY Convergix	Recapture Summary/June, 2013
Knight	Recapture Summary/June, 2013

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

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