

August, 2014

REGULAR BOARD MEETING
Wednesday, August 13, 2014 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	July 9, 2014
NEW HIRES:		
COMMENTS FROM PUBLIC:		
BENEFITS:		
POLICE DEPT.:	New Retiree:	Russell Hanstein, Jr. (Term of DROP)
	DROP Retiree:	Paul Cristofaro
	Lump Sum Refund:	Brian Boyd Angie Ramirez Michael Sanner
	Survivor Death:	Catherine Vetro
FIRE DEPT:	DROP Retiree:	William Banks (Term of DROP)
	Retiree Death:	Robert Nehiba
BILLS:		
Lee Munder		\$56,559.98
Agincourt		\$55,729.48
Eagle		\$54,281.85
Boyd Watterson		\$39,918.00
Northern Trust		\$38,945.70
CapTrust		\$21,250.00
Systematic		\$20,214.44
Intech		\$16,755.27
Rhumblin		\$14,639.00
Holland & Knight		\$3,850.00
Holland & Knight		\$300.00
Klausner, Kaufman		\$2,950.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:
Quarterly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

Cumulative Gains & Losses	Discussion
In-Service Distributions	Discussion
Fire Marshall	Discussion

Mission Statement	Draft
Provider Contracts	Discussion
Retirement Seminar	Draft Agenda
Investment Workshop	Discussion
2014/2015 Budget	Draft
Contributions from GERS	Discussion

PENDING BUSINESS: New Business:
Old Business: Schedule A

FOR YOUR INFORMATION:

Thank you from Ray Edmondson	Letter - July 21, 2014
BNY Convergex	Recapture Summary/June, 2014
Knight	Recapture Summary/June, 2014

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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