

December, 2010**Upcoming Meeting Agenda****REGULAR BOARD MEETING**
Wednesday, December 8, 2010 12:30 P.M.**A G E N D A****MINUTES:** **Regular Meeting:** November 10, 2010

POLICE DEPT.:

New Retiree: Ralph Nelson

DROP Retiree: Juan Cabrera

Allan Lerner
John Wright

New Beneficiary: Stephanie Hurt
Louretia tipton

Lump Sum Refund: Nathan Robbins

Retiree Death: Ron Mauldin

FIRE DEPT:**BILLS:**

Lee Munder	\$43,394.20
Prudential	\$37,629.59
Systematic	\$31,337.43
State Street Global Advisors	\$5,246.75
Rhumblin	\$4,070.71
BNY Mellon	\$2,214.87
Dr. Michael Feanny	\$1,650.00
Holland & Knight	\$75.00

INVESTMENT REVIEW:**CapTrust** Kevin Schmid, Steve Schott**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:****COMMUNICATION DIRECTOR'S REPORT:****ADMINISTRATOR'S REPORT:**

2011 Board Meeting Dates	Proposed
2011 Proposed Budget	Draft
Retiree Frank Colleran	Letter dated November 12, 2010

Pending Items: New Business:**Old Business:** Schedule A**FOR YOUR INFORMATION:**

Saxena White	Letter dated November 8, 2010
Knight	Recapture Summary/Oct., 2010

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.

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