

December, 2011

REGULAR BOARD MEETING
Wednesday, December 14, 2011 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** November 9, 2011

NEW MEMBERS:

BENEFITS:

POLICE DEPT.:

New Retiree: Thomas Reed
 (Term. of DROP)
DROP Retiree: Mark Breen
 Raul Diaz
 Frank Sebregandio
Vested Retirement: Ira Israel
***DROP Withdrawal:** Rick Burn
Refund Request: Darrell Camble
Retiree Death: Fred Hollowell

FIRE DEPT.:

Vested Retirement: Charles Frank
 Eric Pologruto
Retiree Death: John Dunn
Formal Service-Connected Disability Hearing: Robert Soto

BILLS:

Artio Global	\$52,493.45
Agincourt	\$45,607.55
Prudential	\$41,182.81
Marcum	\$1,175.00
Ellen Schaffer	\$157.50

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Steve Schott, Kevin Schmid

Monthly Progress Report

ALTERNATIVE INVESTMENT PRESENTATION:

Chris Keenan, Helen Wong, Kevin Manning

Entrust

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

GTS	Contract
*DROP Withdrawal Calculation	Discussion
Pension Software RFP	Discussion
Investment Seminar	Update
Beneficiary Alex Medina	E-Mail request Dec. 1, 2011
Retiree Philip Cameron	Letter dated Nov. 23, 2011

Pending Items: **New Business:**
Old Business: Schedule A

FOR YOUR INFORMATION:**PPCC****Ellen Schaffer****Leroy Collins Institute****BNY ConvergEx****Knight**

Recognition Award

Letter dated November 28, 2011

Report Card

Recapture Summary/October, 2011

Recapture Summary/October, 2011

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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