

December, 2016**REGULAR BOARD MEETING****Wednesday, December 14, 2016****10:30 a.m.
A G E N D A****PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: November 18, 2016****COMMENTS FROM PUBLIC:****NEW HIRES:**

BENEFITS:	FIRE DEPT:	New Retiree:	Alan Joseph
		(Term of DROP)	
		Lump-Sum Refund:	Luke Lawson
		Retiree Death:	William Ruthven
	POLICE DEPT:	New Retiree:	Martin Trujillo
		(Term of DROP)	

BILLS:	Klausner, Kaufman	\$6,960.00
	Marcum	\$708.00

**INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

CAPTRUST:	Kevin Schmid
Monthly Investment Review	

COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

7th Member Trustee Election	Discussion
Entrust Redemption Election	Discussion
Electronic Devices for Trustees	Discussion

PENDING ITEMS: NEW BUSINESS:**OLD BUSINESS:** Schedule A**FOR YOUR INFORMATION:**

Public Pension Coordinating Council	PPCC Award for Funding
ConvergEx	CGM Qualified Settlement Fund
FRS Mortality Table	KKJ&L Memo dated Nov. 23, 2016
Online Annual Report	KKJ&L Memo dated Nov. 23, 2016
KCG Recapture Statement	Recapture Summary/October, 2016

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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