

February, 2016



REGULAR BOARD MEETING Wednesday, February 10, 2016 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** January 6, 2016

NEW HIRES:

COMMENTS FROM PUBLIC:

BENEFITS:

FIRE DEPT.:	New Retiree: Bradley Whidden (Term of DROP) DROP Retiree: David Carter DROP Retiree: Jo-Ann Lorber New Beneficiary: Evelyn Loftus New Beneficiary: Mary Paton New Beneficiary: Tracy Flanagan Retiree Death: Theodore Sylvia	
POLICE DEPT:	New Retiree: William DeJesus DROP Retiree: Keith Rohloff Lump Sum Refund: Jamal Maxi Lump Sum Refund: Michael Edie Survivor Death: Connie McIntosh	

BILLS:

PRISA II	\$89,639.35
Vaughan Nelson	\$67,212.97
Eagle Asset Management	\$48,574.14
Agincourt	\$42,906.80
Northern Trust	\$39,675.05
Boyd Watterson	\$36,023.00
Sawgrass	\$28,634.00
Aristotle	\$25,891.43
CapTrust	\$21,250.00
Intech	\$19,190.45
Rhumblin	\$17,609.00
Systematic	\$10,225.74
Klausner, Kaufman	\$9,958.50
Marcum	\$3,772.00
Holland & Knight	\$325.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

PRUDENTIAL REAL ESTATE INVESTORS: Kevin Smith
Fee Revision

CAPTRUST: Kevin Schmid, Steve Schott
Investment Policy Statement Draft
Quarterly Investment Review:
Entrust Management Change

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

Legal Contract	Discussion
In-Service Distributions	Update
Interest on Member Contributions	Update
Summary Plan Description	Draft
Request for Transfer GERS Service	Discussion

PENDING BUSINESS: New Business:

Old Business: Schedule A

FOR YOUR INFORMATION:

Knight Recapture Summary/Dec., 2015

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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