

**January, 2018**

**REGULAR BOARD MEETING  
Wednesday, January 3, 2018  
12:30 p.m.  
A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****ELECTION OF OFFICERS:****MINUTES: Fixed Income Committee Meeting: December 4, 2017****COMMENTS FROM PUBLIC:**

**BENEFITS: POLICE DEPT: DROP Retiree:** Walter Bahrenburg  
Gregory Fautas  
James Jagers

**FIRE DEPT: New Retiree: (Term of DROP)** Robert Abate  
**Refund of Contributions:** Giovanni Giordani  
**New Beneficiary:** Gay Larke

**BILLS:**

<b>Northern Trust</b>	\$35,718.33
<b>Milliman</b>	\$13,625.00
<b>Marcum</b>	\$1,925.00
<b>Holland &amp; Knight</b>	\$75.00

**ATTORNEY'S REPORT:  
INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:**

**CAPTRUST:** (under separate cover)**Monthly Investment Review** Kevin Schmid

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

**Office Lease** Discussion  
**Milliman** Software Change Proposal

**PENDING ITEMS: NEW BUSINESS:**  
**OLD BUSINESS:** Schedule A

**FOR YOUR INFORMATION:**  
**KCG Recapture Statement** Recapture Summary/November, 2017

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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