

**July, 2010**

**Upcoming Meeting Agenda**  
**REGULAR BOARD MEETING**  
**Wednesday, July 14, 2010 12:30 P.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** June 12, 2010

**FIRE DEPT.:** **Lump Sum Refund:** Justin Growick

**POLICE DEPT.:** **New Retiree:** Perry Buxo

**Lump Sum Refund:** Justin Krashefski  
Jeffrey Overcash

**BILLS:**

Asset Consulting Group	\$10,625.00
State Street (SSGA)	\$1,507.99
Ellen Schaffer	\$925.00

**FIXED INCOME PORTFOLIO DISCUSSION:**

Asset Consulting Group

Jason Pulos

**ANNUAL ACTUARIAL REPORT:**

Stanley Holcombe & Assoc.

Final Draft

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

**ADMINISTRATOR'S REPORT**

Investment Consultant RFP	Discussion
DROP Distribution Form	Draft
Pension Office Timeline	Discussion
Administrator's Annual Review	Discussion
Office Copier	Proposal

**PENDING ITEMS:** **New Business:**

**Old Business:** Schedule A

**FOR YOUR INFORMATION:**

<b>Knight/Donaldson &amp; Co.</b>	Recapture Summary / May, 2010
<b>BNY ConvergEx</b>	Recapture Services /May, 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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