

July, 2011

REGULAR BOARD MEETING
Wednesday, July 13, 2011 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	June 8, 2011
POLICE DEPT.:	New Retiree:	Daniel Dodd
	(Term of DROP):	Jack Gee Raymond Hall Charles Stack William Walker
	DROP Retiree:	Robert Bolden
	Vesting:	Robbie Blish
	Refund Request:	Brandon Barlow
	Survivor Death:	Ruth Dietrich
	Service-Connected Disability:	Jason Hersch

BILLS:

Northern Trust	\$31,797.95
Northpointe Capital	\$21,743.94
CapTrust	\$18,750.00
Cornell Lupu, M.D.	\$1,500.00
Ellen Schaffer	\$925.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:	Steve Schott, Kevin Schmid
Monthly Progress Report	
International Equities	Manager Comparisons

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

Fort Lauderdale Office Space	Update
Pension Software RFP	Update

Pending Items: New Business:

Old Business:	Schedule A
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FOR YOUR INFORMATION:

Knight	Recapture Summary/May, 2011
BNY Convergex	Recapture Summary/May, 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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