

July, 2012

REGULAR BOARD MEETING
Wednesday, July 11, 2012 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	June 13, 2012
NEW MEMBERS:		
BENEFITS:		
FIRE DEPT.:	New Retiree:	Albert LeMay
	(Term of DROP)	
	DROP Retiree:	Charles McGuire
POLICE DEPT.:	New Retiree:	Henry M. Cubillas
	DROP Retiree:	Carmelo Colon, Jr. Rodrick L. McGowan
	Vesting:	Colin K. Cowderoy
BILLS:		
Nyhart		\$25,000.00
Nyhart		\$21,200.00
CapTrust		\$20,000.00
Dr. Barnea		\$1,500.00
Dr. Barnea		\$100.00
Dr. Kurlander		\$1,400.00
Ellen Schaffer		\$1,016.00
Marcum		\$816.00
Holland & Knight		\$100.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:		Steve Schott, Kevin Schmid
Investment Review		
Alternative Investments		Update
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Pension Obligation Bond		Status Report
Milliman		Out of Scope Proposal
House Bill 401		Discussion
Contribution Arrears Repayment		Revised Policy
Pending Items:	New Business:	
	Old Business:	Schedule A
FOR YOUR INFORMATION:		
City Commission Workshop		Chair Dew's Opening Remarks
BNY Convergex		Recapture Summary/May, 2012
Knight		Recapture Summary/May, 2012

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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