

July, 2017



**REGULAR BOARD MEETING
Wednesday, July 12, 2017
12:30 p.m.
A G E N D A**

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: June 14, 2017

COMMENTS FROM PUBLIC:

NEW HIRES:

BENEFITS:	FIRE DEPT:	DROP Retirement:	Kevin Mullen
			Lori J. Veccia
		Retiree Death:	Edgar Remer
	POLICE DEPT:	New Beneficiary:	Lois Edmondson
			Phyllis J Hall

BILLS:	CAPTRUST	\$21,250.00
	Milliman	\$5,000.00

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:	
DROP on Account Designated Beneficiary Policy	Draft
Trustee Training Program	Draft
Klausner Memorandum	Discussion
Disabled Public Safety Property Tax Exemption	Discussion
Survey Questions	Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
KCG Recapture Statement Recapture Summary/May, 2017

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

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

12/12/2019

City of Fort Lauderdale Police & Fire Retirement System - July, 2017

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES 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.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

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