

June, 2012

REGULAR BOARD MEETING
Wednesday, June 13, 2012 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** May 23, 2012

BENEFITS:

FIRE DEPT.: **Vesting:** Michael Reimer

POLICE DEPT.: **DROP Retiree:** Kim DiCristofalo
Carl Hannold, Jr.

BILLS: **None**

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

QUARTERLY INVESTMENT REVIEW: Steve Schott, Kevin Schmid
Captrust

ALTERNATIVE INVESTMENT PRESENTATIONS:

Entrust Gregg Hynowitz, Helen Wong, Kevin Manning
Lighthouse Partners Dan Ledbetter, Paul Sshwartz
SSARIS Brian Chung, Allison Corbally

2007-2011 EXPERIENCE STUDY:
2012 ACTUARIAL REPORT:
Nyhart

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

Order fo Show Cause - Frank Colleran Status Report
Contribution Arrears Repayment Proposal
Administrator's Annual Review Discussion

Pending Items: **New Business:**
Old Business: Schedule A

FOR YOUR INFORMATION:

GFO Best Practices Sustainable Funding Practices
BNY Convergex Recapture Summary/April, 2012

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. IN ACCORDANCE WITH THE AMERICANS 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 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.

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