

March, 2014

REGULAR BOARD MEETING
Wednesday, March 12, 2014 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	February 12, 2014
NEW HIRES:		
COMMENTS FROM PUBLIC:		
BENEFITS:		
POLICE DEPT.:	DROP Retiree:	Aaron Baxter Christopher Herbert
	New Beneficiary:	Margaret Ricci
	Survivor Death:	Patricia Sedberry
FIRE DEPT.:	New Retiree:	Keith Gair
	(Term of DROP):	Renard Jacobs Troy Lanier
	DROP Retiree:	Lillian D'Agostino Kim Shewbridge
BILLS:		
PRISA II		\$62,381.16
Agincourt		\$55,521.22
Klausner, Kaufman		\$2,825.22
Marcum LLP		\$2,165.00
Marcum LLP		\$2,026.00
Holland & Knight		\$750.00
Klausner, Kaufman		\$250.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
FOSTER & FOSTER:		
Annual Actuarial Report		Brad Heinrichs
CAPTRUST:		
Investment Report		Kevin Schmid
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
In-Service Distributions		Discussion
GERS Contributions		Discussion
Pension Funding Policy		Discussion
Maximum Accrual Contribution		Discussion
Investment Consultant Evaluation		Discussion
Employee Handbook		Discussion
Investment Workshop		Recap
Retirement Seminar		Discussion

Pending Items: New Business:
Old Business:

Schedule A

FOR YOUR INFORMATION:

BNY Convergex
Knight

Recapture Summary/January, 2014
Recapture Summary/January, 2014

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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