

March, 2015

REGULAR BOARD MEETING
Wednesday, March 11, 2015 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	February 11, 2015
	Special Meeting	February 25, 2015
BENEFITS:		
POLICE DEPT.:	New Retiree:	John Clark (Term of DROP)
	DROP Retiree:	Karl Maracotta
	Vested Retirement:	Jonathan Welker
	New Beneficiary	Patricia Kroeger
	Lump Sum Refund:	Jeremy Jones Kyle McLeod
FIRE DEPT:	New Retiree:	Steven Doty (Term of DROP)
	DROP Retiree:	Gary Miller Darrell Comer Jorge Moral Peter Santamaria
	Vested Retirement:	Penelope Wright
	Vesting:	Freddy Rodriguez
	Retiree Death:	George Shackelford
BILLS:		
Marcum LLP		\$5,686.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:		
Quarterly Investment Review:	Kevin Schmid	
Small Cap Manager Comparison		
Investment Policy Statement		
Entrust Reallocation		
FOSTER & FOSTER:	Brad Heinrichs	
2014 Actuarial Valuation		
City Contribution FYE 9/30/15		
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Fort Lauderdale Retiree's Assoc.	Letter dated Feb. 18, 2015	
Prior GERS Service	Update	
Experience Study - Nyhart Fee	Discussion	
City Indirect Service Charges	Discussion	
In-Service Distributions	Update	
Office Staff Job Descriptions	Draft	
Annual Retirement Seminar Date	Update	
PENDING BUSINESS: New Business:		
Old Business:	Schedule A	

FOR YOUR INFORMATION:**Home Loan Servicing Litigation
Knight**Fee Summary
Recapture Summary/Jan., 2015

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.

NOTE REGARDING PUBLIC COMMENTS:

Tell us what is on your mind! The public is invited to submit comments on any of the agenda items listed above.

- * Simply click on the [contact us](#) icon to e-mail your input to the appropriate party.
- * Comments must be submitted 48 hours or more prior to the start of the meeting
- * Keep in mind that your comments and information will become part of the official public record. If you do not want your personal record included in the official record, do not proceed.

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