

**March, 2016**

**REGULAR BOARD MEETING**  
**Wednesday, March 9, 2016 12:30 P.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** February 10, 2016

**COMMENTS FROM PUBLIC:**

**NEW HIRES:**

**BENEFITS:**

<b>FIRE DEPT.:</b>	<b>New Retiree:</b>	Walter Schrubb
	<b>DROP Retiree:</b>	Cristofer Askervold
	<b>New Beneficiary:</b>	Kathleen Lawless
	<b>Survivor Death:</b>	Carol Strauss
<b>POLICE DEPT.:</b>	<b>DROP Retiree:</b>	Sean Kelly
	<b>Retiree Death:</b>	Joseph Tetreault

**BILLS:**

<b>Marcum</b>	\$4,855.00
<b>Klausner, Kaufman</b>	\$750.00

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

**FOSTER & FOSTER:**

**2015 Actuarial Valuation** Brad Heinrichs, Drew Ballard

**DODGE & COX:**

**Performance Review** Matthew Beck

**MARCUM LLP:**

**2014/15 Audited Financial Statements** Michael Futterman, Tammy Goldstrich

**CAPTRUST:**

**Investment Policy Statement** Kevin Schmid  
**Monthly Performance Review** Draft

**COMMUNICATION DIRECTOR'S REPORT:**

**EXECUTIVE DIRECTOR'S REPORT:**

<b>Legal Contract</b>	Discussion
<b>In-Service Distributions</b>	Update
<b>Interest on Member Contributions</b>	Update
<b>Plan Return 12/31/2015</b>	Action

**PENDING BUSINESS: New Business:**

**Old Business:** Schedule A

**FOR YOUR INFORMATION:**

<b>Holland &amp; Knight</b>	NRA Regulation
<b>KCG Recapture Statement</b>	Summary, Jan., 2016

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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