

**March, 2018****REGULAR BOARD MEETING****Wednesday, March 14, 2018****12:30 p.m.  
A G E N D A****PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: February 14, 2018****COMMENTS FROM PUBLIC:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New DROP Retiree:</b>	Gary Meixner
		<b>Retiree Death:</b>	Thomas Randall
	<b>FIRE DEPT:</b>	<b>New DROP Retiree:</b>	Milton Selimos John Ramirez Antonio Yon
		<b>Vested Retirement:</b>	Brett Greene
<b>BILLS:</b>	<b>Klausner, Kaufman</b>		\$18,870.00
	<b>Klausner, Kaufman</b>		\$3,000.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:****FOSTER & FOSTER:** Brad Heinrichs, Drew Ballard  
**2017 Actuarial Valuation****MARCUM, LLC:** Michael Futterman, Tammy Goldschmidt  
**2017 Audited Financial Statements****CAPTRUST:**  
**Monthly Investment Review:** Kevin Schmid  
**Fixed Income Alternatives:****ATTORNEY'S REPORT:****COMMUNICATION DIRECTOR'S REPORT:****EXECUTIVE DIRECTOR'S REPORT:**  
**Prior Service Purchase**  
**Retirement Seminar**Discussion  
Proposed Date**PENDING ITEMS: NEW BUSINESS:**  
**OLD BUSINESS:** Schedule A**FOR YOUR INFORMATION:**  
**KCG Recapture Statement** Recapture Summary/January 2018

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 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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