

May, 2011

REGULAR BOARD MEETING
Wednesday, May 4, 2011 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	April 13, 2011
POLICE DEPT.:	DROP Retiree:	Marc DeCarlo Michael Dew
	New Beneficiary:	Marcella Madeline
	Refund Request:	Richard Lemack Max Weitzer
FIRE DEPT.:	New Retiree:	Karl Wright (Term of DROP)
	DROP Retiree:	Timothy Habig
	Refund Request:	Justin Medlin
BILLS:		
Northpointe		\$84,060.88
Sawgrass Asset Management		\$40,311.00
Systematic		\$33,572.49
The Northern Trust Company		\$29,370.44
Intech		\$21,376.28
CapTrust		\$18,750.00
Marcum		\$14,512.50
2011 ACTUARIAL REPORT:		
Stanley, Holcombe & Assoc.	Randall Stanley, Frans Christ	
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:	Kevin Schmid, Jonathan Woodruff	
Quarterly Investment Review		
Monthly Progress Report		
Alternative Investments Introduction		
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Summary Plan Description	Proposed	
Member Survey	Draft	
Retirement Planning Seminar	Discussion	
Administrator's Contract	Discussion	
Pending Items:	New Business:	
	Old Business:	Schedule A
FOR YOUR INFORMATION:		
Knight	Recapture Summary/March, 2011	
BNY Convergex	Recapture Summary/March, 2011	

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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