

**May, 2012**

**REGULAR BOARD MEETING**  
**Wednesday, May 23, 2012 12:30 P.M.**

**A G E N D A**

<b>MINUTES:</b>	<b>Regular Meeting:</b>	April 4, 2012
<b>NEW MEMBERS:</b>		
<b>BENEFITS:</b>		
<b>FIRE DEPT.:</b>	<b>New Retiree:</b>	Gregory Best
	(Term of DROP)	
	<b>DROP Retiree:</b>	William Humphry
	<b>New Beneficiary:</b>	Mary Houston
	<b>Retiree Death:</b>	Glenn Gilley
	<b>Survivor Death:</b>	Mildred Cowie
<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Michelle Burgess
	(Term of DROP)	
	<b>DROP Retiree:</b>	Jack Lokeinsky Joyce Fleming
	<b>New Beneficiary:</b>	Carol Knapp
	<b>Lump-Sum</b>	Dwight Isacc
	<b>Refund:</b>	Luis Pagan Douglas Silk
<b>BILLS:</b>		
Lee Munder		\$54,022.96
Agincourt		\$46,784.02
Prudential		\$40,471.92
Sawgrass Asset Mgmt.		\$35,562.00
Northern Trust		\$31,126.79
Systematic		\$26,438.64
Franklin Templeton		\$22,979.28
InTech		\$20,531.38
Eagle Asset Mgmt.		\$20,299.26
Captrust		\$20,000.00
Boyd Watterson Mgmt.		\$14,511.00
Atlanta Capital		\$12,746.00
Rhumblin		\$7,128.00
Marcum		\$9,114.00
Marcum		\$6,316.00
Ellen Schaffer		\$1,265.00
Ellen Schaffer		\$172.50

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

<b>2011 AUDIT REPORT:</b>	Michael Futterman, Tammy Goldstrich
<b>Marcum, LLP</b>	
<b>2007-2011 EXPERIENCE STUDY:</b>	Randall Stanley, David Harris
<b>2012 ACTUARIAL REPORT:</b>	
<b>Nyhart</b>	

**QUARTERLY INVESTMENT REVIEW:** Steve Schott, Kevin Schmid  
**Captrust**

**COLA REPORT:**  
**Cypen & Cypen** Steve Cypen

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

<b>Order fo Show Cause - Frank Colleran</b>	Discussion
<b>Actuarial Equivalence Factors</b>	Discussion
<b>Contribution Arrears Repayment</b>	Discussion
<b>City Network Connection</b>	Proposal

<b>Pending Items:</b>	<b>New Business:</b>	
	<b>Old Business:</b>	Schedule A

**FOR YOUR INFORMATION:**

<b>Eagle Asset Management</b>	Letter dated April 9, 2012
<b>Knight</b>	Recapture Summary/March, 2012
<b>Knight</b>	Recapture Summary/April, 2012
<b>BNY Convergx</b>	Recapture Summary/March, 2012

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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