

**November 13, 2019**

**REGULAR BOARD MEETING**  
**Wednesday, November 13, 2019**  
**12:30 p.m.**  
**A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: October 16, 2019****NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New Retiree:</b> (Term of DROP)	Brian Fitzgerald
		<b>Member Termination:</b>	Michael J Martinez
		<b>Retiree Death:</b>	John P Chew
		<b>Survivor Death:</b>	Eleanor Picard
	<b>FIRE DEPT:</b>	<b>DROP Retiree:</b>	Eladio Morejon Brent A. Butler Paul Conover Corey Henry Ricardo Pardo

<b>BILLS:</b>	<b>Eagle</b>	\$46,743.49
	<b>Agincourt</b>	\$36,911.59
	<b>Sawgrass Mngt</b>	\$36,326.75
	<b>Boyd Watterson</b>	\$32,807.00
	<b>Intech</b>	\$6,291.69
	<b>Dr. Richard J Capiola</b>	\$1,500.00
	<b>Klausner, Kaufman</b>	\$3,000.00
	<b>Klausner, Kaufman</b>	\$750.00
	<b>Klausner, Kaufman</b>	\$540.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

**CAPTRUST:** Kyle Campbell  
**Quarterly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner**COMMUNICATION DIRECTOR'S REPORT:** Fred Nesbitt**EXECUTIVE DIRECTOR'S REPORT:**

<b>Anthony Scott Disability</b>	Attorney Srebnik's Report
<b>Fiduciary Liability Renewal</b>	Discussion
<b>Captrust Contract</b>	Draft
<b>Investment Workshop</b>	Update

**PENDING ITEMS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

Schedule A

**FOR YOUR INFORMATION:**

**Public Pension Coordinating Council  
2020 Board Meeting Calendar**

**2019 PPCC Award  
Updated**

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

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