

**November, 2010****Upcoming Meeting Agenda****REGULAR BOARD MEETING**  
**Wednesday, November 10, 2010 12:30 P.M.****A G E N D A****MINUTES:** **Regular Meeting:** October 6, 2010**POLICE DEPT.:** **DROP Retiree:** John Hospodavis  
Thomas Reed**Lump Sum Refund:** Bernie Lopez  
Eric Lundahl  
Jason Maldonado  
Lakendra Palmer  
William Righter  
Nicholas Wollschlager**BILLS:**

Artio Global	\$50,137.50
Artio Global	\$52,098.37
Agincourt	\$39,772.62
Sawgrass Asset Mgmt	\$38,991.00
Northern Trust Co,	\$24,567.23
Northpointe	\$23,801.01
InTech	\$20,511.30
Stanley, Holcombe, & Assoc.	\$30,986.00
Holland & Knight	\$75.00

**QUARTERLY INVESTMENT REVIEW:**

Asset Consulting Group	Jason Pulos
CapTrust	Kevin Schmid, Steve Schott

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:****COMMUNICATION DIRECTOR'S REPORT:****ADMINISTRATOR'S REPORT:**

Police & Fire Trustee Seats	Unopposed
7th Board Member	Election
CapTrust	Contract Discussion
Bear Stearns	Certification Notice
Retiree Frank Colleran	Letter dated April 9, 2009
Pension Software	Survey Results
Fiduciary Liability Insurance	Renewal
Systematic	Invoicing Follow-up
Stanley, Holcombe & Assoc.	Actuarial Impact Statement

**Pending Items:** **New Business:****Old Business:** Schedule A

**FOR YOUR INFORMATION:**

**Stanley, Holcombe & Assoc.**  
**BNY Mellon**  
**SSGA**  
**Knight**  
**BNY Convergex**

Letter dated October 7, 2010  
Letter dated October 8, 2010  
Letter dated October 14, 2010  
Recapture Summary/Sept., 2010  
Trading Summary /Sept, 2010

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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