

**November, 2011**

**REGULAR BOARD MEETING**  
**Wednesday, November 9, 2011 12:30 P.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** October 12, 2011

**NEW HIRES:**

**BENEFITS:**

<b>POLICE DEPT.:</b>	<b>DROP Retiree:</b>	Clay Barrett John Rendo
<b>FIRE DEPT.:</b>	<b>New Retiree:</b>	James Chovan (Term of DROP)

**Informal Non-Service Connected Disability Hearing:** Colin Cowderoy

**BILLS:**

Lee Munder	\$47,121.91
Sawgrass Asset Mgmt.	\$37,136.00
Northern Trust	\$28,343.05
Systematic	\$25,970.04
InTech	\$18,194.77
Eagle Asset Mgmt.	\$15,531.96
Franklin Templeton Invest.	\$15,375.24
Boyd Watterson Mgmt.	\$14,220.00
Atlanta Capital	\$11,038.00
Rhumblin	\$6,464.00
Dr. Cornell Lupu	\$1,700.00
Dr. Cornell Lupu	\$1,200.00
Select Screen Printing, Inc.	\$1,544.66

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

**CAPTRUST:** Steve Schott, Kevin Schmid  
**Quarterly Investment Review**  
**Monthly Progress Report**

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

<b>GTS</b>	Contract
<b>Pension Software RFP</b>	Discussion
<b>Customer Service Survey</b>	Contract
<b>2012 Board Meeting Dates</b>	Proposed
<b>Trustee Elections</b>	Results
<b>Investment Seminar</b>	Update

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

**FOR YOUR INFORMATION:**

**BNY Converg** Recapture Summary/September, 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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