

**September 11, 2019**

**REGULAR BOARD MEETING**  
**Wednesday, September 11, 2019**  
**12:30 p.m.**  
**A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: August 14, 2019****NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>DROP Retiree:</b>	John P Davis
		<b>Vesting:</b>	Andrew Cavalier
		<b>Member Termination:</b>	Ashley Nawrocki
		<b>Lump Sum Refund:</b>	Shaun Poche Lauren G. Liptak
	<b>FIRE DEPT:</b>	<b>DROP Retiree:</b>	Ronald Tetreault Kevin Galt Rafael Dominguez
		<b>New Beneficiary:</b>	Suzanne Durham
		<b>Retiree Death:</b>	Paul Scardina

<b>BILLS:</b>	<b>CAPTRUST</b>	\$21,250.00
	<b>Foster &amp; Foster</b>	\$6,690.00
	<b>Klausner, Kaufman</b>	\$3,000.00
	<b>Klausner, Kaufman</b>	\$2,000.00

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

<b>CAPTRUST:</b>	Kyle Campbell
<b>Monthly Investment Review:</b>	
<b>Private Credit:</b> (under separate cover)	
<b>Churchill Asset Management</b>	David Heilbrunn, Ken Hudson
<b>Mission Based Investing:</b> (under separate cover)	
<b>Round Hill &amp; Affiliated Development</b>	Discussion
<b>ATTORNEY'S REPORT:</b>	Robert Klausner
<b>Zuora</b>	Update
<b>COMMUNICATION DIRECTOR'S REPORT:</b>	Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

**Web-Site Redesign  
2019-20 Annual Budget**

Update  
Proposed

**PENDING ITEMS: NEW BUSINESS:  
                                  OLD BUSINESS:**

Schedule A

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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