

**September, 2013**

**REGULAR BOARD MEETING**  
**Wednesday, September 11, 2013 12:30 P.M.**

**A G E N D A**

<b>MINUTES:</b>	<b>Regular Meeting:</b>	July 10, 2013
<b>NEW HIRES:</b>		
<b>BENEFITS:</b>		
<b>POLICE DEPT.:</b>	<b>Vested Retirement:</b>	Michael DiMaggio Robert MocarSKI
	<b>Benefit Change:</b>	Eugene McCoy
<b>FIRE DEPT:</b>	<b>Retiree Death:</b>	Anthony Scriveri
<b>BILLS:</b>		
<b>Prudential</b>		\$45,048.95
<b>Milliman</b>		\$3,500.00
<b>Foster &amp; Foster</b>		\$1,200.00
<b>INPUT FROM ACTIVE &amp; RETIRED POLICE OFFICERS &amp; FIREFIGHTERS:</b>		
<b>Letter from Retiree's Organization</b>		Memo dated August 20, 2013
<b>GTS: Summary Review</b>		Steve Malinowski
<b>CAPTRUST:</b>		
<b>Active vs. Index Education</b>		Kevin Schmid
<b>Monthly Performance Review</b>		
<b>COMMUNICATION DIRECTOR'S REPORT:</b>		
<b>HOLLAND &amp; KNIGHT:</b>		
<b>415 Limitations Discussion</b>		Robert Friedman
<b>ADMINISTRATOR'S REPORT:</b>		
<b>COLA Review</b>		Discussion
<b>Milliman Software Revised Estimate</b>		Update
<b>SB 50 Public Comment Policy</b>		Discussion
<b>2014 Proposed Meeting Dates</b>		
<b>Trustee Elections</b>		Update
<b>PENDING ITEMS: New Business:</b>		
<b>Old Business:</b>		Schedule A
<b>FOR YOUR INFORMATION:</b>		
<b>Klausner, Kaufman</b>		Letter dated August 29, 2013
<b>BNY ConvergX</b>		Recapture Summary/July, 2013
<b>Knight</b>		Recapture Summary/July, 2013

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

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