

September, 2017



**REGULAR BOARD MEETING
Wednesday, September 20, 2017
12:30 p.m.
A G E N D A**

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: August 9, 2017

COMMENTS FROM PUBLIC:

NEW HIRES:

| | | | |
|------------------|----------------------------------|--|------------------------------|
| BENEFITS: | FIRE DEPT: | DROP Retirement: | Matthew Adams Karen Niosi |
| | POLICE DEPT: | DROP Retirement: | Robert Dietrich Jr. |
| | | Retiree Death: | Charles R. Wischer |
| | Non- Service Incurred | Disability Application: (under separate cover) | Debora Burke |

ATTORNEY’S REPORT:

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

CAPTRUST:
Monthly Investment Review Kevin Schmid

COMMUNICATION DIRECTOR’S REPORT:

| | |
|-------------------------------------|---------------------|
| EXECUTIVE DIRECTOR’S REPORT: | |
| Plan Funding | Discussion |
| City Infrastructure Funding | Discussion |
| Trustee Seats | Notice of Elections |
| Marcum Engagement Letter | Discussion |
| Milliman Software Update | Proposal |
| Investment Seminar | Proposed Date |

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
Retirement Seminar Agenda
175/185 Premium Tax Funds Confirmation
KCG Recapture Statement Recapture Summary/July, 2017

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 AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

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