

September, 2018

REGULAR BOARD MEETING
Wednesday, September 12, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: **Regular Meeting:** **August 8, 2018**
 Education & Travel Committee Meeting **July 10, 2018**

BENEFITS:	FIRE DEPT:	DROP Retiree:	Kevin Sumner
		Lump Sum Refund Request:	Brzysztof Boszko
	POLICE DEPT:	New Retiree:	Rafael Fernandez
		Lump Sum Refund Request:	Jeremiah Brutus
			Jacqueline Salvati
			Adam Stern

BILLS:	Aristotle	\$29,352.59
	Klausner & Kaufman	\$3,000.00
	Klausner & Kaufman	\$882.50

COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**ATTORNEY'S REPORT:****FOSTER & FOSTER:**

Prior Service Calculation	Brad Heinrichs, Drew Ballard
COLA Funding	

CAPTRUST:

Monthly Investment Review:	Kevin Schmid
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COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

Electronic Device Policy	Draft
Education & Travel Policy	Draft
Disability Procedures	Discussion
Administrative Assistant	Introduction

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:	Schedule A
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FOR YOUR INFORMATION:

KCG Recapture Statement	Recapture Summary/July, 2018
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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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