April, 2012

REGULAR BOARD MEETING
Wednesday, April 4, 2012 12:30 P.M.

A G E N D A

MINUTES:	**Regular Meeting:**	March 14, 2012
	Regular Meeting:	February 15, 2012
BENEFITS:		
FIRE DEPT.:	**New Retiree:**	Ralph Madonia
	(Term of DROP):	Steven Radice
POLICE DEPT.:	**DROP Retiree:**	Eugene McCoy
	New Beneficiary:	Victoria Loeffler
Informal Non-Service Connected	**Disability Hearing:**	Colin Cowderoy

BILLS:

Nyhart	$8,641.00
Nyhart	$4,936.00
Marcum	$2,070.00
Ellen Schaffer	$661.25

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:	Kevin Schmid
Investment Policy Statement	Proposed
Equal Weighter S&P	Discussion

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

City Network Connection	Proposal

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

FOR YOUR INFORMATION:

Frankilin Templeton International	Letter dated March 20, 2012
Knight	Recapture Summary/February, 2012

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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