April, 2012



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

AGENDA

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

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 286.0105THIS 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 MAY BE IN ATTENDANCE AT THIS MEETING.

Close Window