

April, 2013

REGULAR BOARD MEETING
Wednesday, April 10, 2013 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** March 13, 2013

BENEFITS:

POLICE DEPT.:

New Beneficiary: Carmella Capko
Mary Casey
Joyce Francis
Joan Justynski

Lump Sum Refund: Vincent Falzone

FIRE DEPT:

New Beneficiary: Jarmilla Eshelman

BILLS:

Systematic	\$30,314.23
CapTrust	\$21,500.00
Rhumblin	\$11,829.00
Milliman	\$7,500.00
Nyhart	\$2,302.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

FRANK COLLERAN FORMAL HEARING:

2012 AUDITED FINANCIAL STATEMENTS:
Marcum, LLP

CAPTRUST:

Monthly Investment Review: Steve Schott, Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

Joint & Survivor Annuitants	Discussion
Plan Administrator GERS Service	Discussion
Buy-Back Arrears Policy	Revised

Pending Items: **New Business:**

Old Business: Schedule A

FOR YOUR INFORMATION:

City Commission	Letter dated March 19, 2013
Captrust	Letter dated March 19, 2013
Northern Trust	Letter dated April 1, 2013
BNY Convergex	Recapture Summary/Feb., 2013
Knight	Recapture Summary/Feb., 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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