12/12/2019

April, 2014

REGULAR BOARD MEETING Wednesday, April 9, 2014 12:30 P.M.

AGENDA

MINUTES:	Regular Meeting: Investment Workshop:	March 12, 2014 February 21, 2014
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BENEFITS:	N D I	
POLICE DEPT.:	New Retiree: (Term. of DROP)	Mary Gillis
	Lump Sum Refund:	Jonathan Lopez
FIRE DEPT:	DROP Retiree:	Kim Shewbridge
	Retiree Death:	Dennis Obea
	Survivor Death:	Ruth Cooper
BILLS:		
Foster & Foster		\$31,204.00
CapTrust		\$21,250.00
Milliman		\$4,500.00
Holland & Knight		\$100.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:		
Monthly Investment Review:	Kevin Schmid	
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Actuarial Valuation	Draft	
1% Pension Contribution	Discussion	
Steve Thomas Request	Discussion	
In-Service Distrbutions	Discussion	
City's Pension Contribution	Discussion	
Intech	Letter dated Nov. 26, 2013	
Administrator's Contract	Discussion	
Legal Counsel Alliance	Discussion	
PENDING BUSINESS: New Business:		
Old Business:	Schedule A	
FOR YOUR INFORMATION:		
BNY Convergx	Recapture Summary/Feb., 2014	
Knight	Recapture Summary/Feb., 2014	

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

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City of Fort Lauderdale Police & Fire Retirement System - April, 2014

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.

NOTE REGARDING PUBLIC COMMENTS:

Tell us what is on your mind! The public is invited to submit comments on any of the agenda items listed above.

- * Simply click on the contact us icon to e-mail your input to the appropriate party.
- * Comments must be submitted 48 hours or more prior to the start of the meeting

* Keep in mind that your comments and information will become <u>part of the official public record</u>. If you do not want your personal record included in the official record, do not proceed.

Close Window