REGULAR BOARD MEETING Wednesday, April 12, 2017 12:30 p.m. A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES:		Regular Meeting:	March 8, 2017	
COMMENTS FROM PUBLIC:				
NEW HIRES:				
BENEFITS:	FIRE DEPT:	New Retiree: (Term of DROP) DROP Retirement:	Sherry Richter Sebastian C Tuff Mark J. Khayata Patrick Scartozzi	
	POLICE DEPT:	New Retiree: (Term of DROP) Service Retirement: Vested Retirement: Member Termination: Lump Sum Refund: Survivor Death:	Marc A. Decarlo Joseph Mogavero Jr. Colin K. Cowderoy Bryan K. Doroban William Hernandez Muriel Junne	

BILLS:	CapTrust	
	Milliman	
	Marcum	

ATTORNEY'S REPORT:

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

FOSTER & FOSTER: (under separate cover)Brad Heinrichs, Drew Ballard2016 Actuarial Valuation
Assumed Rate of Return OptionsBrad Heinrichs, Drew BallardCAPTRUST:
Monthly Investment Review:
Intech Fee ProposalKevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT: Intech Agreement Trustee Training Program Office Staff Evaluations May Meeting Date Change

Discussion Discussion Discussion

\$21,250.00 \$5,000.00 \$1,467.00

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

KCG Recapture Statement

Recapture Summary/February 2017

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