

April, 2018

REGULAR BOARD MEETING
Wednesday, April 11, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: March 14, 2018

NEW HIRES:

BENEFITS:	POLICE DEPT:	New Retiree: (Term of DROP)	Michael Dew
		DROP Retiree:	Eric Sweet
	FIRE DEPT:	New Retiree: (Term of DROP)	Robert Hoercherl
		DROP Retiree:	Jeffrey Fogg Gregory Snyder Melanie Snowwhite

BILLS:	Northern Trust	\$37,063.29
	CAPTRUST	\$21,250.00
	Milliman	\$17,125.00
	Klausner, Kaufman	\$3,480.00
	Klausner, Kaufman	\$3,000.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

ATTORNEY'S REPORT:**CAPTRUST:**

Monthly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

2017 Actuarial Valuation	Draft
Fixed Income Investment	Discussion
Prior Service Policies/Forms	Draft
2018 Retirement Seminar	Discussion
December 31, 2017 ROR	Approval

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

KCG Recapture Statement Recapture Summary/February, 2018

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

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES 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.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

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