

August 14, 2019

REGULAR BOARD MEETING
Wednesday, August 14, 2019
12:30 p.m.
A G E N D A

			PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE			
MINUTES:	Regular Meeting:	July 10, 2019	1
NEW HIRES:			8
BENEFITS:	POLICE DEPT:	New Retiree: David Wheeler	9
		(Bac-DROP Retirement)	
		DROP Retiree: Allen Diamond	10
		Steven Novak	11
		New Beneficiary: Barbara Schappell	12
		Refund of Contribution: Sebastian Sovero	13
	FIRE DEPT:	New Retiree: Raymond J. Ferrara	14
		(DROP Termination)	
		DROP Retiree: Jeffrey A Lucas	15
		Carmen Quintana	16
		Vested Retirement: Vidal Lazo	17
		Arlene Cohen	18
		Retiree Death: George Farrell	19
		Refund of Guerda Daniels	20
		Contributions: Patrick Staye	21
BILLS:	Lazard	\$127,048.53	22
	Eagle Asset	\$48,754.36	23
	Vaughan Nelson	\$46,843.20	24
	Agincourt	\$36,398.75	25
	Sawgrass	\$35,672.16	26
	Boyd Watterson	\$32,337.00	27
	Aristotle	\$31,996.52	28
	Rhumblin	\$15,400.00	29
	Intech	\$6,072.53	30
	Milliman	\$5,250.00	31
	Klausner, Kaufman	\$3,000.00	32
	Klausner, Kaufman	\$1,280.00	34

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

CAPTRUST:
Quarterly Investment Review

Kyle Campbell

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT:

Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Web-Site Redesign	Discussion	35
Trustee Training Program	Discussion	
Cyber Insurance	Discussion	37
October Meeting Date Change	Discussion	
Retirement Seminar (Questions)	Discussion	

**PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:**

Schedule A

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

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

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