## August, 2012



### REGULAR BOARD MEETING Wednesday, August 8, 2012 12:30 P.M.

### AGENDA

MINUTES: Regular Meeting: June 13, 2012

July 11, 2012

**NEW MEMBERS:** 

**BENEFITS:** 

**POLICE DEPT.:** New Retiree: John Eaves

(Term of DROP)

**DROP Retiree:** Pedro Cabrera

John Lefferts

Lump Sum Refund: Travis Mandell

**Retiree Death:** Esther Lupa

**Survivor Death:** Lois Janson

FIRE DEPT.: Survivor Death: Anna Hogans

**BILLS:** 

Lee Munder \$52,326.04 Milliman \$36,250.00 **Sawgrass** \$34,684.00 **Northern Trust** \$30,793.69 **Boyd Watterson** \$25,958.00 **Systematic** \$25,057.14 InTech \$20,735.39 Rhumbline \$6,740.00 Dr. Melissa Feldman \$2,625.00

# INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

**CAPTRUST:** Steve Schott, Kevin Schmid

**Quarterly Investment Review** 

Alternative Investments Update

### COMMUNICATION DIRECTOR'S REPORT:

### **ADMINISTRATOR'S REPORT:**

Pension Obligation Bond Status Report

Funding Policy
Change in Beneficiary
Discussion
Disability Retiree Philip Girrbach
Retiree Randy Trout
Discussion
Service Provider Evaluations
Discussion
September 12, Board meeting date
Discussion

**Administrator's Annual Review** Discussion

**Pending Items:** New Business:

Old Business: Schedule A

FOR YOUR INFORMATION:

**Nyhart Remarriage of Spouse** Letter dated July 20, 2012

**BNY Convergx** Recapture Summary/June, 2012 **Knight** Recapture Summary/June, 2012

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 286.0105THIS 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.

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