

**August, 2016**

**REGULAR BOARD MEETING  
Wednesday August 10, 2016  
12:30 p.m.  
A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: July 6, 2016****COMMENTS FROM PUBLIC:****NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New Retiree:</b>	Aaron Baxter
		(Term of Drop)	John C. Wright
		<b>Lump Sum Refund:</b>	William Rippy
			Kevin G Pisano
	<b>FIRE DEPT:</b>	<b>New Retiree:</b>	Richard P. Gillis
		(Term of Drop)	Randy Bonsignore

<b>BILLS:</b>	<b>Prudential</b>	\$90,702.77
	<b>Vaughan Nelson</b>	\$68,523.70
	<b>Eagle Asset Management</b>	\$48,854.73
	<b>Eagle Asset Management</b>	\$46,890.12
	<b>Agincourt Capital Management</b>	\$42,370.25
	<b>Northern Trust</b>	\$39,673.10
	<b>Boyd Watterson Asset Management</b>	\$37,463.00
	<b>Sawgrass Asset Management</b>	\$28,670.04
	<b>Aristotle Capital Management</b>	\$26,142.87
	<b>CapTrust</b>	\$21,250.00
	<b>InTech</b>	\$18,563.20
	<b>RhumbLine</b>	\$17,591.00
	<b>Foster &amp; Foster</b>	\$8,117.00
	<b>Klausner &amp; Kaufman</b>	\$3,000.00
	<b>Holland &amp; Knight</b>	\$625.00

**INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:**

<b>CAPTRUST:</b>	Kevin Schmid
Quarterly Investment Review	

**COMMUNICATION DIRECTOR'S REPORT:****EXECUTIVE DIRECTOR'S REPORT:  
2016/17 Budget**

Draft

**Employee Handbook  
Trustee Election****Draft  
Term Expiration of the 7<sup>th</sup> Member****PENDING ITEMS: NEW BUSINESS:  
OLD BUSINESS: Schedule A****FOR YOUR INFORMATION:  
KCG Recapture Statement Recapture Summary/June, 2016**

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 286.0105 THIS 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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