

August, 2017

REGULAR BOARD MEETING
Wednesday, August 9, 2017
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**MINUTES: Regular Meeting: July 12, 2017****COMMENTS FROM PUBLIC:****NEW HIRES:**

BENEFITS:	FIRE DEPT:	New Retiree: (Term of DROP)	James Tuttle
		DROP Retirement:	Donnie Alexander Nathan Butler Jr. Darryl Gustafson Nancy Roth
		New Beneficiary:	
	POLICE DEPT:	Service Retirement:	Melvin Hancock Jr.
		Lump Sum Refund Request:	Davide Bennardi
		New Beneficiary:	Annis Banks
		Retiree Death:	Joseph Stanhope
		Survivor Death:	Joan Hammond
	Service Incurred	Disability Application:	Debora Burke

BILLS:	Vaughan Nelson	\$75,514.82
	Agincourt	\$42,455.16
	Boyd Watterson	\$39,261.00
	Northern Trust.	\$34,237.77
	Aristotle	\$26,172.50
	Sawgrass Mgmt.	\$26,213.25
	Rhumblin	\$13,407.00
	Foster & Foster	\$7,500.00
	Intech	\$4,985.29
	Klausner & Kaufman	\$930.00

ATTORNEY'S REPORT:**INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:****CAPTRUST:**

Quarterly Investment Review	Kevin Schmid
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COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Plan Funding
City Infrastructure Funding
PRISA II

Discussion
Discussion
Letter dated August 1, 2017

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

2016 Annual State Report
2017 Retirement Seminar
KCG Recapture Statement

Approval Memorandum
Draft Agenda
Recapture Summary/June, 2017

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 AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

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