

August, 2018

REGULAR BOARD MEETING
Wednesday, August 8, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: **Regular Meeting:** July 11, 2018

NEW HIRES:

BENEFITS:	POLICE DEPT:	New Retiree:	Aridio Gomez
		Lump-Sum Refund Request	David Polce
	FIRE DEPT:	New Beneficiary:	Debra Sue Clanton
		Retiree Death:	Donald Lassister

BILLS:	Lazard	\$63,022.86
	Vaughan Nelson	\$46,647.09
	Eagle Asset Management	\$46,551.90
	Agincourt	\$42,387.57
	Boyd Watterson	\$39,370.00
	Sawgrass Asset Management	\$30,542.65
	Rhumblin	\$15,628.00
	Intech	\$13,223.89

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

ATTORNEY'S REPORT:

Closed Session pursuant to Section 286.011(8), Fla Stat. to discuss settlement negotiations and strategy related to litigation expenditures in the case of Brutus v. Board of Trustees, 17th Judicial Circuit Case No. 17002456.
Retiree COLA Letter

CAPTRUST: (under separate cover)
Quarterly Investment Review

Kevin Schmid

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

2018-19 Annual Budget	Draft
Travel Policy	Updated

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

KCG Recapture Statement	Recapture Summary/June, 2018
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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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