

December 11, 2019

REGULAR BOARD MEETING
Wednesday, December 11, 2019
12:30 p.m.
A G E N D A

			PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE			
MINUTES:	Regular Meeting:	November 13, 2019	1
NEW HIRES:			9
BENEFITS:	POLICE DEPT:	New Retiree: (Service Retirement)	10
		John H Czech Jr.	10
		Donald G. Solinger	11
		New Retiree: (Term of DROP)	12
		Kimberly DiCristofalo	12
		William G. Stewart III	13
		Carmelo Colon Jr.	14
		Mark Breen	15
		Carl D Hannold	16
		Michael Balke	17
		DROP Retiree:	18
		Amy Hoover	18
		New Beneficiary:	19
		Dale Clark	19
		Survivor Death:	20
		Jean Knapp	20
	FIRE DEPT:	New Retiree: (Term of DROP)	21
		Claus Poehl	21
		New Beneficiary:	22
		Doris D. Bloomberg	22
		Retiree Death:	23
		Jimmy Lookadoo	23
		Survivor Death:	24
		Lois Gene Leary	24
BILLS:	Northern Trust	\$38,723.89	25
	Aristotle	\$32,896.03	28
	CAPTRUST	\$21,250.00	29
	Aon Risk Services	\$15,909.00	30
	Klausner, Kaufman	\$3,533.83	31
	Marcum	\$1,001.00	33

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

CAPTRUST:	Kyle Campbell
Monthly Investment Review:	
Entrust Permal Special Opportunities Fund:	Mark Guariglia
(under separate cover)	
ATTORNEY'S REPORT:	Robert Klausner
COMMUNICATION DIRECTOR'S REPORT:	Fred Nesbitt
EXECUTIVE DIRECTOR'S REPORT:	

**Captrust Contract
Investment Workshop**

**Draft
Update**

**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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