## December, 2012

## **REGULAR BOARD MEETING**

Wednesday, December 12, 2012 12:30 P.M.

## AGENDA

MINUTES:	Regular Meeting: Committee Meeting	November 17, 2012 <b>g:</b> December 4, 2012
NEW MEMBERS:		
BENEFITS: POLICE DEPT.:	New Retiree:	John Dale
	DROP Retiree: Vesting:	Stephen Kinsey Duval Madrigal Alexander Belfield
	New Beneficiary:	Michael DiMaggio Elizabeth Diehl
FIRE DEPT.:	Retiree Death: New Beneficiary:	James Chovan Margaret Stempel
	2011 Share Distributions:	
BILLS: Milliman Agincourt Prudential Eagle Klausner, Kaufman Cornel J. Lupu, MD Ellen Schaffer Holland & Knight Holland & Knight Nyhart INPUT FROM ACTIVE & RETIRED POLICE FIREFIGHTERS:	OFFICERS &	\$36,250.00 \$45,584.91 \$42,491.56 \$39,428.99 \$2,450.00 \$1,800.00 \$287.50 \$150.00 \$425.00 \$4,352.00
CAPTRUST: Monthly Investment Review	Steve Schott, Kevin Schmid	
LEE MUNDER: Investment Update:	Phil Dever, Todd Vingers	
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT: Actuary RFP's 2013 Budget Service Provider Evaluations & Timeline Office Staff Salaries/Reviews Trustee Electioms Investment Workshop Date	Discussion Proposed Discussion Discussion Revised Procedures Discussion	

www.ftlaudpfpension.com/index2.php?option=com\_content&task=view&id=237&pop=1&page=0&Itemid=118

Discussion Invitation	
Schedule A	
2012 Funding Award	
Letter dated November 11, 2012	
Letter dated November 30, 2012	
Letter dated December 4, 2012	
Recapture Summary/Oct., 2012	
Recapture Summary/Oct., 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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