# December, 2013

## REGULAR BOARD MEETING
## Wednesday, December 11, 2013

### A G E N D A

| | | |
|---|---|---|
| **MINUTES:** | **Regular Meeting:** | November 13, 2013 |

**NEW HIRES:**

**BENEFITS:**

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|---|---|---|
| **POLICE DEPT.:** | **New Retiree:** (Term of DROP) | Richard Love |
| | **DROP Retiree:** | Jeffrey Alexander |

| | |
|---|---|
| **FIRE DEPT:** | **2012 Share Distributions** |

**BILLS:**

| | |
|---|---|
| **Prudential** | $57,070.37 |
| **Northern Trust** | $45,179.31 |
| **Holland & Knight** | $3,200.00 |
| **Foster & Foster** | $1,000.00 |

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

**CAPTRUST:**

| | |
|---|---|
| **International Manager Overview** | Kevin Schmid |
| **Monthly Investment Review** | |

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

| | |
|---|---|
| **Randy Trout AIP Benefit** | Discussion |
| **Police Approved Contract** | Discussion |
| **DROP Distribution Forms** | Discussion |
| **Investment Workshop** | Update |

**Pending Items: New Business:**

| | |
|---|---|
| **Old Business:** | Schedule A |

**FOR YOUR INFORMATION:**

| | |
|---|---|
| **BNY Convergx** | Recapture Summary/Oct., 2013 |
| **Knight** | Recapture Summary/Oct., 2013 |

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.

Close Window