

December, 2013**REGULAR BOARD MEETING
Wednesday, December 11, 2013****A G E N D A****MINUTES:** **Regular Meeting:** November 13, 2013**NEW HIRES:****BENEFITS:****POLICE DEPT.:****New Retiree:** Richard Love
(Term of DROP)**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 Convergex** Recapture Summary/Oct., 2013
Knight Recapture Summary/Oct., 2013

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 286.0105 THIS 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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