

**December, 2018**

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

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**MINUTES:**                      **Regular Meeting:**                      **November 14, 2018**  
**NEW HIRES:**

<b>BENEFITS:</b>	<b>FIRE DEPT:</b>	<b>New Retiree:</b>	Danielle Gustafson
		<b>(Term of DROP)</b>	
		<b>DROP Retiree:</b>	Paul Bodie
			David Mercado
			David Bourguin
		<b>Survivor Death:</b>	Delores Kenney
	<b>POLICE DEPT:</b>	<b>New Retiree:</b>	Juan Cabrera
		<b>(Term of DROP)</b>	
	<b>Service Incurred</b>	<b>Disability Application:</b>	Anthony Scott

<b>BILLS:</b>	<b>CAPTRUST</b>	\$21,250.00
	<b>Northern Trust</b>	\$36,759.35
	<b>Klausner, Kaufman</b>	\$3,000.00
	<b>Dr. Cornell Lupu</b>	\$1,800.00

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

**ATTORNEY'S REPORT:****CAPTRUST:**

**Monthly Investment Review:**                      Kevin Schmid

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

<b>Prior Fire Service</b>	Clarification
<b>Entrust Peru Bonds</b>	Distribution
<b>Investment Workshop</b>	Scheduling
<b>January, 2019 Board Meeting</b>	Date Change

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:**                      Schedule A

**FOR YOUR INFORMATION:**

**KCG Recapture Statement**                      Recapture Summary/October, 2018

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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