

# February, 2011



## REGULAR BOARD MEETING Wednesday, February 9, 2011 12:30 P.M.

### A G E N D A

<b>MINUTES:</b>	<b>Regular Meeting:</b> January 12, 2011
<b>POLICE DEPT.:</b>	<b>DROP Retiree:</b> Michael Gregory <b>Vested Retirement:</b> David Nicosia <b>Lump Sum Refund:</b> Norman Arsenault, Jr. Gustavo Marin Romero Vanessa Torroella  <b>New Beneficiary:</b> Emily Evans <b>Survivor Death:</b> Betty Seeley  <b>FIRE DEPT.:</b> <b>New Retiree:</b> Jeffrey Justinak (Term of DROP) <b>New Beneficiary:</b> Carol Whalley <b>2009 175 Share Plan</b> Schedule B <b>Distributions</b> <b>Informal Disability</b> <b>Hearing:</b> Robert Smith

#### BILLS:

<b>Northpointe</b>	\$73,223.60
<b>Artio Global</b>	\$60,693.41
<b>Lee Munder</b>	\$49,134.03
<b>Sawgrass Asset Mgmt</b>	\$41,893.00
<b>Systematic Financial Mgmt.</b>	\$35,525.70
<b>Northern Trust Co.</b>	\$26,276.27
<b>InTech</b>	\$22,652.37
<b>Rhumblin</b>	\$5,776.00
<b>Cornell Lupu, MD</b>	\$1,800.00
<b>Ellen Schaffer</b>	\$784.00
<b>Ellen Schaffer</b>	\$525.00

#### QUARTERLY INVESTMENT REVIEW:

<b>CapTrust</b>	Kevin Schmid, Steve Schott
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#### INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

#### COMMUNICATION DIRECTOR'S REPORT:

#### ADMINISTRATOR'S REPORT:

<b>Total DROP Distribution</b>	Proposed Guidelines
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**Pending Items:    New Business:**

**Old Business:**    Schedule A

#### FOR YOUR INFORMATION:

<b>Knight</b>	Recapture Summary/Dec., 2010
<b>BNY Convergex</b>	Recapture Summary/Nov., 2010

**BNY Convergix****Recapture Summary/Dec., 2010**

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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