

February, 2012



REGULAR BOARD MEETING Wednesday, February 15, 2012 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** January 11, 2012

NEW HIRES:

BENEFITS:

FIRE DEPT.:

New Retiree: Stanley Giesey
DROP Retiree: Robert Abate
Sherry Richter
James Tuttle

POLICE DEPT.:

DROP Retiree: John Bollinger
Nina Justice
Lump-Sum Refund: David McElligott
Survivor Death: Winifred Glover
Disability Hearing: Colin Cowderoy

Informal Non-Service Connected

BILLS:

Lee Munder	\$48,770.86
Agincourt	\$46,213.89
Sawgrass Asset Mgmt.	\$41,187.00
Artio Global	\$32,113.05
Systematic	\$29,191.53
Northern Trust	\$28,585.47
InTech	\$18,957.84
Franklin Templeton Invest.	\$17,832.07
Boyd Watterson Mgmt.	\$14,376.00
Eagle Asset Mgmt.	\$17,293.59
Atlanta Capital	\$11,101.00
Rhumblin	\$6,676.00
Ellen Schaffer	\$862.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Steve Schott, Kevin Schmid

Quarterly Investment Review

GTS:

Transition Manager Report

Steve Malinowski

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

2012 Pension Budget	Proposed
Disability Retiree Philip Girrback	Letter dated 1/2/2012
May Board Meeting Date	Contract
Pension Software RFP	Update
Investment Seminar	Final Agenda

Pending Items: **New Business:**
 Old Business: Schedule A

FOR YOUR INFORMATION:

BNY Convergex
Knight

Recapture Summary/December, 2011
Recapture Summary/December, 2011

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.

[Close Window](#)