

# February, 2013



## REGULAR BOARD MEETING Wednesday, February 13, 2013 12:30 p.m.

### A G E N D A

**MINUTES:** **Regular Meeting:** January 9, 2013

**NEW HIRES:**

**BENEFITS:**

<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Rodrick McGowan (Term of DROP)
	<b>DROP Retiree:</b>	Randy Pelham
	<b>Vested Retiree</b>	Paul Ostrikis Ian Sklar
	<b>Lump Sum Refund:</b>	Joseph Damiano

<b>FIRE DEPT:</b>	<b>DROP Retiree:</b>	Douglas Farley
	<b>Lump Sum Refund:</b>	Andrew Orndorff
<b>Informal Service Connected</b>	<b>Disability Hearing:</b>	Paul McDonald

**BILLS:**

<b>Lee Munder Capital</b>	\$55,042.72
<b>Eagle Asset Mgmt.</b>	\$49,162.78
<b>Sawgrass Asset Management</b>	\$36,083.00
<b>Boyd Watterson</b>	\$34,916.00
<b>Systematic</b>	\$27,183.75
<b>Intech</b>	\$21,846.47
<b>Rhumblin</b>	\$11,829.00
<b>Northern Trust</b>	\$32,793.63
<b>Ellen Schaffer</b>	\$862.00
<b>Holland &amp; Knight</b>	\$300.00

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

**CAPTRUST:**

**Monthly Investment Review:** Steve Schott, Kevin Schmid

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

<b>Final Order of Dismissal:</b>	Discussion
<b>Revised Investment Policy Statement</b>	Draft
<b>Service Provider Evaluation: Attorney</b>	Discussion
<b>Employee Handbook</b>	Draft
<b>Investment Workshop</b>	Update

<b>Pending Items:</b>	<b>New Business:</b>	
	<b>Old Business:</b>	Schedule A

**FOR YOUR INFORMATION:**

**Cypen & Cypen**  
**BNY Convergenx**  
**Knight**

Newsletter dated January 17, 2013  
Recapture Summary/ Dec. 2012  
Recapture Summary/Dec., 2012

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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