

February, 2014



REGULAR BOARD MEETING Wednesday, February 12, 2014 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	January 8, 2014
COMMENTS FROM PUBLIC:		
NEW HIRES:		
BENEFITS:		
POLICE DEPT.:	New Retiree:	Karl Maracotta
	New Retiree:	Felicia Barnwell
	(Term of DROP)	Todd Mills
	DROP Retiree:	Reginald Gillis
		Michael Heller
		Karl Robertson
	Vested Retirement:	Kathleen Abrahamsen
	Lump Sum Refund:	Crystal Billins
		John-Arnold Kessler
FIRE DEPT:	New Retiree:	Wayne Johnson
	Vested Retirement:	Michael Dombrowski
	Vesting:	PJ Wilcoxson
	New Beneficiary:	Norma Strong
BILLS:		
Lee Munder		\$56,450.79
Eagle Asset Management		\$54,267.02
Northern Trust		\$46,560.17
Boyd Watterson		\$39,960.00
Sawgrass		\$28,900.00
Systematic		\$21,869.91
InTech		\$19,803.35
Rhumblin		\$18,173.00
Marcum		\$9,976.00
Ellen Schaffer		\$862.00
Holland & Knight		\$450.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:		
Quarterly Investment Review:	Steve Schott	
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Audited Financial Statements	Draft	
Actuarial Experience Study	Discussion	
Prior GERS Service	Shane Calvey	
Investment Seminar	Update	
ConvergEx	Update	
Member Survey	Update	

PENDING ITEMS:New Business:**Old Business:**

Schedule A

FOR YOUR INFORMATION:**BNY Convergex**

Recapture Summary/Dec., 2013

Knight

Recapture Summary/Dec., 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

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