

**February, 2015**

REGULAR BOARD MEETING
Wednesday, February 11, 2015 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** January 14, 2015

NEW HIRES:**COMMENTS FROM PUBLIC:****BENEFITS:**

POLICE DEPT.: **New Retiree:** William Rousseau
 (Term of DROP)

DROP Retiree: Scott Neily
 Mark Parnell

Lump Sum Refund: Alex Alvarez

New Beneficiary: Carolyn O'Malley
 Patricia Whittleton

BILLS:

Eagle	\$56,271.14
Agincourt	\$56,022.65
Boyd Watterson	\$40,305.00
Northern Trust	\$39,223.48
Sawgrass	\$27,981.00
Systematic	\$20,799.29
Rhumblin	\$18,768.00
InTech	\$18,294.99
Marcum	\$6,574.00
Holland & Knight	\$1,000.00

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

CAPTRUST:

Quarterly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

Home Loan Servicing Litigation	Discussion
IRS Determination Letter	Draft
EnTrust Capital Call	Discussion
State 175 Surplus Supplemental Fund	Discussion

Prior GERS Service
In-Service Distributions
Office Staff Job Descriptions

Update
Update
Draft

PENDING BUSINESS: New Business:

Old Business:

Schedule A

FOR YOUR INFORMATION:

IRS DROP
Convergx

Cypen Memo
Recapture Summary/Dec., 2014

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.

NOTE REGARDING PUBLIC COMMENTS:

Tell us what is on your mind! The public is invited to submit comments on any of the agenda items listed above.

* Simply click on the [contact us](#) icon to e-mail your input to the appropriate party.

* Comments must be submitted 48 hours or more prior to the start of the meeting

* Keep in mind that your comments and information will become part of the official public record. If you do not want your personal record included in the official record, do not proceed.

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