

February, 2018



REGULAR BOARD MEETING Wednesday, February 14, 2018 12:30 p.m. A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES:	Regular Meeting:	December 13, 2017
	Regular Meeting:	January 3, 2018
	Fixed Income Committee Meeting:	December 4, 2017
	Investment Workshop:	December 12, 2017

BENEFITS:	POLICE DEPT:	New Retiree:	Vincent Schrider
		New Retiree:(Term of DROP)	John Bollinger
		DROP Retiree:	Michael Tucker Robert Smiley
		Member Termination:	Jean Ramos- Gomez Dimitri Jacques
		New Beneficiary:	Renier Colina
	FIRE DEPT:	Retiree Death:	David Perry
		Survivor Death:	Joan Grady
		Vested Retirement:	Yancey Jones
		New Beneficiary:	Betty King

BILLS:	Vaughan Nelson	\$45,919.09
	Agincourt Capital	\$42,663.65
	Eagle Asset Management	\$41,300.75
	Boyd Watterson	\$39,726.00
	Sawgrass Asset Management	\$29,220.88
	Aristotle	\$29,026.66
	Rhumblin	\$16,181.00
	Marcum	\$9,242.00
	Marcum	\$7,799.00
	Intech	\$5,553.88
Klausner, Kaufman	\$3,000.00	

COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ENTRUST :	
Special Opps III Distribution Schedule	Chris Keenan

ATTORNEY'S REPORT:

CAPTRUST: (under separate cover)	
Quarterly Investment Review	Steve Schott

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Office Lease
Budget
Infrastructure Investment
Levi & Korsinsky, LLP

Interim Operating Agreement

Draft
Update
RFP Draft

Contract

Contract modifications

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
American Realty Fourth Qtr. Distribution
KCG Recapture Statement Recapture Summary/December, 2017

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

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

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES 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.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

[Close Window](#)