

January, 2011



Upcoming Meeting Agenda

REGULAR BOARD MEETING
Wednesday, January 12, 2011 12:30 P.M.

A G E N D A

ELECTION OF OFFICERS:

MINUTES:	Regular Meeting:	December 8, 2010
POLICE DEPT.:	DROP Retiree:	Thomas Harrington
	New Beneficiary:	Kathleen Shortle
FIRE DEPT.	New Retiree:	Jeffrey Justinak
	(Term of DROP):	Kenneth See
	DROP Retiree:	Walter Schrub
	Vesting:	Eric Pologruto
	New Beneficiary:	Karen Morton
	Survivor Death:	Adelaide Alessi

BILLS:

Asset Consulting Group	\$10,625.00
Marcum Rachlin	\$750.00
Holland & Knight	\$600.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

INVESTMENT REVIEW:

Captrust	Kevin Schmid, Steve Schott
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FIXED INCOME MANAGER INTERVIEWS:

PIMCO	Robert Morena, Rushart Sanathara
Atlanta Capital	Jim Womack, Greg Coleman
Boyd Watterson	Brian Gevry, Tim Hyland

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

Actuary Estimate	Me Too Revision
Total DROP Distributions	Discussion
2011 Budget	Final
Annual Audit	Update

Pending Items: New Business:

Old Business:	Schedule A
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FOR YOUR INFORMATION:

Prudential	Letter dated December 15, 2010
Knight	Recapture Summary/Nov., 2010
BNY ConvergeEx	Recapture Summary/Oct., 2010

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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