

# January, 2012



## REGULAR BOARD MEETING Wednesday, January 11, 2012 12:30 P.M.

### A G E N D A

**MINUTES:** **Regular Meeting:** December 14, 2011

**New Members:**

**BENEFITS:**

<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Christine Nelson-Lott
	(Term of DROP)	
	<b>DROP Retiree:</b>	Michael Balke
<b>FIRE DEPT.:</b>	<b>DROP Retiree:</b>	Claus Poehl
	<b>Retiree Death:</b>	Harry Kerlin
	<b>2010 Share</b>	
	<b>Distributions:</b>	

**BILLS:**

<b>Agincourt</b>	\$45,607.55
<b>CapTrust</b>	\$18,750.00

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

**CAPTRUST:** Kevin Schmid  
**Monthly Progress Report**

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

<b>Election of Officers</b>	
<b>Plan Year End</b>	Discussion
<b>DROP Administration Fee</b>	Discussion
<b>Five Year Experience Study</b>	Discussion
<b>Pension Software RFP</b>	Discussion
<b>Investment Seminar</b>	Update

**Pending Items:** **New Business:**  
**Old Business:** Schedule A

**FOR YOUR INFORMATION:**

<b>Knight</b>	Recapture Summary/November, 2011
<b>BNY Convergex</b>	Recapture Summary/November, 2011

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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