

January, 2013

REGULAR BOARD MEETING
Wednesday, January 9, 2013 11:00 A.M.

A G E N D A

MINUTES: **Regular Meeting:** December 12, 2012

BENEFITS:**POLICE DEPT.:**

New Retiree: Kevin Shults
 (Term of DROP)
Vested Retiree Jeffrey Hendricks
Lump Sum Refund: Shane Sadr

BILLS:

| | |
|-----------------------------|-------------|
| CapTrust | \$20,000.00 |
| Nyhart | \$9,722.00 |
| Milliman | \$9,000.00 |
| Klausner, Kaufman | \$1,000.00 |
| Klausner, Kaufman | \$375.00 |
| Holland & Knight | \$100.00 |

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

ACTUARY INTERVIEWS:

| | |
|----------------------------|--|
| Buck Consultants | Joe Griffin, Tim Bowen, Edward DeLuryea |
| Cheiron | Ken Kent, Kevin Woodrich |
| Foster & Foster | Brad Heinrichs, Doug Lozen |
| Milliman | Robert Dezube, Kathryn Hunter, Erik Goodhart |
| Nyhart | Randall Stanley, David Harris, Heath Merlak |

CAPTRUST:

Monthly Investment Review: Steve Schott, Kevin Schmid

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

| | |
|--|------------|
| Service Provider Evaluation: Attorney | Discussion |
| Trustee Elections | Update |
| Investment Workshop | Update |

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

FOR YOUR INFORMATION:

| | |
|----------------------|------------------------------|
| 2013 Budget | Approved |
| BNY Convergex | Recapture Summary/Nov., 2012 |
| Knight | Recapture Summary/Nov., 2012 |

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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