

**January, 2014****REGULAR BOARD MEETING**
Wednesday, January 8, 2014**A G E N D A****MINUTES:** **Regular Meeting:** December 11, 2013**NEW HIRES:****BENEFITS:****POLICE DEPT.:****DROP Retiree:** Dale Iben
Harvey Jacques**New Beneficiary:** Joan Yonkman**DROP Retiree:** Jeffrey Jacks**Beneficiary Death:** Ida Nation**FIRE DEPT:****BILLS:****Captrust** \$21,250.00**Milliman** \$4,500.00**Holland & Knight** \$2,675.00**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:****"EVERYBODY BUT ME"** Robert Klausner**CAPTRUST:****Monthly Investment Review** Steve Schott, Kevin Schmid**INTERNATIONAL MANAGER****PRESENTATIONS:****Harbor** Edward Leedom**Harding-Loevner** John Parsons**Manning & Napier** John Mann, Michael Magiera**Dodge & Cox** Matthew Beck**COMMUNICATION DIRECTOR'S REPORT****ADMINISTRATOR'S REPORT:****Randy Trout AIP Benefit** Discussion**DROP Distribution Forms** Discussion**Investment Workshop** Update**Pending Items:New Business:****Old Business:** Schedule A**FOR YOUR INFORMATION:****BNY Convergix** Recapture Summary/Nov., 2013**Knight** Recapture Summary/Nov., 2013

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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