

January, 2019

REGULAR BOARD MEETING
Wednesday, January 16, 2019
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**ELECTION OF OFFICERS:****MINUTES:****Regular Meeting:****December 12, 2018****NEW HIRES:**

| | | | |
|------------------|----------------------------|------------------------------------|---|
| BENEFITS: | FIRE DEPT: | DROP Retiree: | Joshua Cohen Troy Cool Timothy Heiser |
| | | New Beneficiary: | Joanne Morgan Nora Ricciardi |
| | | Survivor Death: | Simone Clapp |
| | POLICE DEPT: | New Retiree: (Service) | Richard Rhodes |
| | | New Retiree: (Term of DROP) | Robert Bolden |
| | | Vested Retiree: | Michael Florenco |
| | | DROP Retiree: | Gary Martin, Jr. |
| | | Member Termination: | Donovaun Miller Shabana Nguon Pedro Quintana, Jr. |
| | | New Beneficiary: | Doris Briguglio |
| | | Survivor Death: | Emily Evans |
| BILLS: | Rhumblin | | \$15,234.00 |
| | Marcum | | \$11,081.00 |
| | Marcum | | \$4,942.00 |
| | Foster & Foster | | \$10,550.00 |
| | Milliman | | \$5,250.00 |
| | Klausner, Kaufman | | \$3,150.00 |
| | Klausner, Kaufman | | \$2,276.50 |

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

ATTORNEY'S REPORT:**CAPTRUST:**

Monthly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

| | |
|-------------------------------------|-----------------|
| Investment Workshop | Recap |
| Service Buy-back Order: | Draft |
| Service Incurred Disability: | Order of Denial |

**PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:**

Schedule A

**FOR YOUR INFORMATION:
KCG Recapture Statement**

Recapture Summary/November, 2018

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](#)