

July, 2013

REGULAR BOARD MEETING
Wednesday, July 10, 2013 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	June 12, 2013
BENEFITS:		
POLICE DEPT.:	New Retirees:	Michael Grassi (Term of DROP)
	DROP Retiree:	Anthony Williams
	New Beneficiary:	Bertha Roberts
BILLS:		
CapTrust		\$21,250.00
Milliman		\$8,500.00
Nyhart		\$5,000.00
Ellen Schaffer		\$1,016.00
Foster & Foster		

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Investment Review: Steve Schott, Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

IRS 415 limits	Discussion
Prior GERS Service	Discussion
Revised Office Timeline	Discussion

Pending Items:New Business:

Old Business: Schedule A

FOR YOUR INFORMATION:

BNY Convergex	Recapture Summary/May, 2013
Knight	Recapture Summary/May, 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

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