

July, 2015

REGULAR BOARD MEETING
Wednesday, July 15, 2015 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** June 15, 2015

BENEFITS:

COMMENTS FROM PUBLIC:

NEW HIRES:

POLICE DEPT.: **New Retiree:** Allan Lerner
Vested Retirement: George Bowlin
DROP Retiree: Thomas Ferri, Jr.
 Quintin Waters

FIRE DEPT: **New Beneficiary** Barbara Block

BILLS:

Northern Trust	\$40,317.34
CapTrust	\$21,250.00
Holland & Knight	\$7,500.00
Holland & Knight	\$6,000.00
Klausner & Kaufman	\$3,990.00
Klausner & Kaufman	\$1,608.75
Foster & Foster	\$1,663.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

FOSTER & FOSTER Brad Heinrichs
 Experience Study

CAPTRUST:
Monthly Investment Review: Kevin Schmid
Active vs. Passive Report

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Member Buy-back Request	Discussion
Vaughn Nelson Contract	Update
Celladon Class Action	Discussion
COLA Lookback	Discussion
IRS Determination Ordinance Change	Update
In-Service Distributions	Update
Retirement Accounting/Payroll	Discussion
Administrative Assistant	Discussion
Deputy Director's Annual Review	Discussion
September/November Meeting Dates	Discussion
Investment Seminar	Discussion

PENDING BUSINESS: New Business:

Old Business: Schedule A**FOR YOUR INFORMATION:**

IAFF Ordinance & Impact Statement
Boyd Watterson Fee Amendment
HB 1309
Knight

Ordinance C15-
Fee Reduction
Cypen Newsletter
Recapture Summary/May, 2015

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.

NOTE REGARDING PUBLIC COMMENTS:

Tell us what is on your mind! The public is invited to submit comments on any of the agenda items listed above.

* Simply click on the [contact us](#) icon to e-mail your input to the appropriate party.

* Comments must be submitted 48 hours or more prior to the start of the meeting

* Keep in mind that your comments and information will become part of the official public record. If you do not want your personal record included in the official record, do not proceed.

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