

July, 2016**REGULAR BOARD MEETING****Wednesday, July 6, 2016****12:30 p.m.
A G E N D A****PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: June 7, 2016****COMMENTS FROM PUBLIC:****NEW HIRES:**

BENEFITS:	POLICE DEPT:	Vesting:	Brent Chase
		Retiree Death:	Johnny Walker
		Drop Distribution:	Jerald Fuller
	FIRE DEPT:	New Retiree:	Constantino Pazos
		(Term of DROP)	Kenneth Thawley
		New Beneficiary:	Sharon Arnal

BILLS:	Klausner & Kaufman	\$1,625.00
	Milliman	\$4,850.00

CAPTRUST: Kevin Schmid

Performance Based Fees:

Monthly Investment Review

**INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:****COMMUNICATION DIRECTOR'S REPORT:****EXECUTIVE DIRECTOR'S REPORT:**

Investment Workshop	Discussion
In-Service Distributions	Update
Office Copier	Quote

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

Northern Trust	Random SEC Examination of Boyd Watterson
KCG Recapture Statement	Recapture Summary/May, 2016

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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