

July, 2018

REGULAR BOARD MEETING
Wednesday, July 11, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**MINUTES: Regular Meeting: June 13, 2018**

BENEFITS:	POLICE DEPT:	New Retiree: (Term of DROP)	Michael Gregory Thomas Ferri, Jr.
		Vesting:	Doni Robinson
		Retiree Death:	Allen Weisel
	FIRE DEPT:	DROP Retiree:	Dean Ferrerio Gregory May
		New Beneficiary:	Sandra Hooper

BILLS:	Northern Trust	\$36,555.16
	Foster & Foster	\$9,575.00
	Milliman	\$5,125.00
	Klausner, Kaufman	\$3,000.00

COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**ATTORNEY'S REPORT:****FIXED INCOME ALTERNATIVES:**

Angel Oak	Eric Anderson
Bloomfield Capital	Michael Lucci

CAPTRUST:

Monthly Investment Review:	Kevin Schmid
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COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

Education Committee	Discussion
Actuarial Impact Statement	Report dated July 2, 2018
Administrative Assistant	Update

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:	Schedule A
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FOR YOUR INFORMATION:

2017 Annual State Report	Approval Memorandum
KCG Recapture Statement	Recapture Summary/May, 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.

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