

June 12, 2019

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

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: May 8, 2019	1
NEW HIRES:	7
BENEFITS: POLICE DEPT: New Retiree: (Term of DROP) Mark A. Shotwell	8
Lump Sum Refund: Anelle Telfort	9
Retiree Death: James P. Dodgen	10
FIRE DEPT: DROP Retiree: Bryan K. Porter	11
Jorge Mederos	12
Michael Viveros	13
Vested Retirement: Robert Soto	14
Non-Service Disability Application Sauvens Castelly (under separate cover)	15
BILLS: Northern Trust \$37,592.83	16
Aristotle \$30,045.48	19
CAPTRUST \$21,250.00	20
COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:	
CAPTRUST: Monthly Investment Review	Kyle Campbell
ATTORNEY'S REPORT:	Robert Klausner
COMMUNICATION DIRECTOR'S REPORT:	Fred Nesbitt
EXECUTIVE DIRECTOR'S REPORT: Web-Site Redesign	Proposal 21
PENDING ITEMS: NEW BUSINESS:	
OLD BUSINESS:	Schedule A

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

12/12/2019

City of Fort Lauderdale Police & Fire Retirement System - June 12, 2019

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

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