

June, 2013

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

A G E N D A

MINUTES:	Regular Meeting:	May 13, 2013
NEW HIRES:		Timothy Ryan
BENEFITS:		
POLICE DEPT.:	New Retirees:	Robert Hoffman Michael Smith
	Change of Benefit:	Michael Moniz
	Survivor Death:	Rose Eddy
FIRE DEPT:	Vesting:	Lazaro Perez Vidal Lazo
	Lump Sum Refund:	Matthew Smith Fabian Tavio
	Informal Service-Incurred Disability Hearing	Paul McDonald
BILLS:		
Agincourt		\$53,970.30
Prudential		\$41,630.34
Prudential		\$41,817.42
Milliman		\$36,250.00
Foster & Foster		\$24,607.00
Marcum		\$2,230.00
Klausner, Kaufman,		\$1,137.25
Holland & Knight		\$400.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
2013 ACTUARIAL VALUATION:		
Foster & Foster	Brad Heinrichs	
CAPTRUST:		
Monthly Investment Review:	Steve Schott, Kevin Schmid	
Infrastructure Education		
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Plan year-end Change	Discussion	
Prior GERS Service	Discussion	
Disability Timeline	Discussion	
Public Comment Policy	Discussion	
Assistant Administrator's Review	Discussion	
Meeting w/City Finance Dept.	Update	
Northern Trust	Update	
Pending Items: New Business:		
Old Business:	Schedule A	

FOR YOUR INFORMATION:**GTS****FPPTA Suggested letter****BNY Converg****Knight**

Annual Report

Draft dated May 29, 2013

Recapture Summary/April, 2013

Recapture Summary/April, 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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