## June, 2017



## REGULAR BOARD MEETING Wednesday, June 14, 2017 12:30 p.m. A G E Ñ D A

## PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

**MINUTES: Regular Meeting:** May 3, 2017

**COMMENTS FROM PUBLIC:** 

**NEW HIRES:** 

**BENEFITS:** FIRE DEPT: **DROP Retirement:** Walter Dietz

**Edward Webster** 

**POLICE DEPT: DROP Retirement:** Robert Borowski

> **Vesting:** April Reddish Jessica Lokeinsky **New Beneficiary: DROP Distribution:** Jennifer Lokeinsky Xavalys Figueroa

**Lump Sum Refund** 

**Request:** 

Riccardo Aime

Laura Johnston

**Survivor Death:** Vivian D. Bigney

Dorothy MacNeil

**Disability Application: Service Incurred** Debora Burke

(under separate cover)

**BILLS:** Foster & Foster \$28,153.00

> Aristotle \$25,173.04

**ATTORNEY'S REPORT:** 

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:** 

**CAPTRUST:** (under separate cover)

Kevin Schmid **Monthly Investment Review** 

COMMUNICATION DIRECTOR'S REPORT:

**EXECUTIVE DIRECTOR'S REPORT:** 

**Captrust** Merger & Contract Assignment

Discussion **Plan Funding** Updated 2016/17 Budget Updated **Travel Policy** 

PENDING ITEMS: NEW BUSINESS:

**OLD BUSINESS:** Schedule A

## FOR YOUR INFORMATION: KCG Recapture Statement

Recapture Summary/April, 2017

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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