

June, 2018

REGULAR BOARD MEETING
Wednesday, June 13, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**MINUTES: Regular Meeting: May 9, 2018****COMMENTS FROM PUBLIC:****NEW HIRES:**

BENEFITS:	POLICE DEPT:	DROP Retiree:	Mary Gushwa
		New Beneficiary:	Vilma Zeim
			Mary Botsford
			Sharon Thompson
		Retiree Death:	Sandra Ledegang
	FIRE DEPT:	New Beneficiary:	Helen Rathburn
		Prior Service Purchase:	

BILLS:	Aristotle	\$28,843.71
	CAPTRUST	\$21,250.00
	Klausner, Kaufman	\$7,590.85
	Foster & Foster	\$3,150.85
	Klausner & Kaufman	\$3,000.00
	Klausner & Kaufman	\$1,380.00

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

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
KCG Recapture Statement Recapture Summary/April, 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

12/12/2019

City of Fort Lauderdale Police & Fire Retirement System - June, 2018

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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