

March 13, 2019

REGULAR BOARD MEETING
Wednesday, March 13, 2019
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**MINUTES: Regular Meeting: February 13, 2019****NEW HIRES:**

BENEFITS:	FIRE DEPT:	New Retiree: (Term of DROP)	Donnie Alexander Lori J. Veccia
		DROP Retiree:	Yuri H Grijalva David Mata Thomas Major Michael S. Jones Jason Morss Ricki Nix David A Adams Essar O Adejola Douglas E. Stanley Ryan A Shipman Gregory M Schutzer

POLICE DEPT:	New Beneficiary:	Chrystal Green
	Member Termination:	Candace Cabey-Lewis Brian B. Raval
	Survivor Death:	Helen Andres

BILLS:	Aristotle	\$26,776.16
	Marcum	\$5,477.00
	Klausner & Kaufman	\$3,000.00
	Foster & Foster	\$1,125.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

REAL ESTATE INCOME/DEBT FUND PRESENTATIONS: (under separate cover)

Bloomfield Capital	Mike Lucci, Jason Jarjosa & Nick Coburn
American Realty:	Jay Butterfield, Maths Shelley

CAPTRUST:	Kevin Schmid
Monthly Investment Review	

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

**December 31, 2018 Plan Return
Catastrophic Disability**

Approval
Discussion

**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

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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