

March, 2011**Upcoming Meeting Agenda****REGULAR BOARD MEETING**
Wednesday, March 9, 2011 12:30 P.M.**A G E N D A****MINUTES: Regular Meeting:** February 9, 2011

POLICE DEPT.:	New Retiree:	John Kane
	Vesting:	Robert MocarSKI
	Lump Sum Refund:	James A. Davis
	New Beneficiary:	Barbara Rizzitello
	Retiree Death:	Peter LaValle

BILLS:

Northpointe	\$75,233.60
Agincourt	\$43,208.83
Prudential	\$19,132.08
Stanley, Holcombe & Assoc.	\$10,433.00
Stanley, Holcombe & Assoc.	\$4,962.00
Marcum	\$2,250.00
BNY Mellon	\$1,929.36
Dr. Kevin J. Kessler	\$750.00
Holland & Knight	\$80.88
Stanley, Holcombe & Assoc.	\$851.00

2010 ANNUAL AUDIT**Marcum LLP** Nicole Mannarino, Tammy Goldstrich**INVESTMENT REVIEW:****Captrust** Kevin Schmid, Steve Schott
Progress Report
Pending Approvals**SMALL CAP GROWTH MANAGER****INTERVIEWS:**

Franklin Portfolio ADV	Frank Felicelli, Avinash Salwalekar, Michael Wasz
Eagle Asset Management	Eric Mintz, Nancy Clark
Riverbridge Partners	Mark Thompson, Emily Soltvedt

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**Alan Eichenbaum re: Additional Benefits** Letter dated Feb 23, 2011**COMMUNICATION DIRECTOR'S REPORT:****ADMINISTRATOR'S REPORT:**

Software RFP	Proposed
DROP Distrubitions	Tax Implications

Pending Items: New Business:

Old Business: Schedule A**FOR YOUR INFORMATION:****Stanley, Holcombe & Assoc.
Knight**Letter dated February 14, 2011
Recapture Summary/Jan., 2011

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 MAY BE IN ATTENDANCE AT THIS MEETING.

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