

March, 2012

REGULAR BOARD MEETING
Wednesday, March 14, 2012 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	February 15, 2012
	Investment Workshop	February 16-17, 2012
BENEFITS:		
POLICE DEPT.:	New Retiree:	Michelle Burgess
	(Term of DROP):	Michael Hennessy
	BAC-DROP Retiree	James Gaughan
	DROP Retiree	John Eaves
	Lump-Sum Refund	Jefferson Alvarez
FIRE DEPT.:	New Retiree:	Juana Carreras
	(Term of DROP):	Dale Zimmerman
Informal Non-Service Connected	Disability Hearing:	Richard Scott Willey
BILLS:		
PRISA II		\$40,093.36
Milliman		\$36,250.00
Dr. Kurlander		\$1,000.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:	Kevin Schmid	
Investment Report		
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
Investment Workshop	Review	
Retirement Seminar	Discussion	
Pending Items:	New Business:	
	Old Business:	Schedule A
FOR YOUR INFORMATION:		
BNY Convergex	Recapture Summary/January, 2012	
Knight	Recapture Summary/January, 2012	

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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