

March, 2013

REGULAR BOARD MEETING
Wednesday, March 13, 2013 12:30 P.M.

A G E N D A

MINUTES:

Regular Meeting:	February 13, 2013
Investment	
Workshop:	February 28, 2013

BENEFITS:

POLICE DEPT.:	
DROP Retiree:	Hugo Fontalvo Gregory Salters
New Beneficiary:	Lois Carrie Ava Robertson
Survivor Death:	Patricia Treutle
FIRE DEPT:	
New Retiree:	Alfred Dow (Term. of DROP) Jeffrey Pereny

BILLS:

Agincourt	\$53,836.29
Milliman	\$36,250.00
Marcum LLP	\$5,770.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST:

Monthly Investment Review:	Steve Schott, Kevin Schmid
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COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT:

Employee Handbook	2nd Draft
Service Provider Evaluation: S. Cypen	Discussion
Boyd Watterson	Letter dated February 3, 2013
Dwight Isaac	Pension Service Buy-back
Computer Upgrade	Discussion

Pending Items:	
New Business:	
Old Business:	Schedule A

FOR YOUR INFORMATION:

BNY Convergix	Recapture Summary/Jan., 2013
Knight	Recapture Summary/Jan., 2013

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

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