March, 2017



REGULAR BOARD MEETING Wednesday, March 8, 2017 12:30 p.m. A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: February 8, 2017

COMMENTS FROM PUBLIC:

NEW HIRES:

BENEFITS: FIRE DEPT: New Retiree: (Term of DROP) David R. Pugh

Service Retirement: Jonathan P. Rozsa **Member Termination:** Randolf Nelson

POLICE DEPT: New Retiree: (Term of DROP) Wade R Brabble Jr.

Duval Madrigal

Vesting: Michael Florenco
Member Termination: Martell Mitchell
Retiree Death: Jeffrey Brooks

BILLS: Vaughan Nelson \$72,581.29

 Eagle Asset Management
 \$52,790.33

 Aristotle
 \$27,064.32

 Marcum
 \$2,492.00

ATTORNEY'S REPORT:

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

MARCUM, LLC: Michael Futterman, Tammy Goldschmidt

2016 Audited Financial Statements

CAPTRUST: (under separate cover)

Monthly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

DROP InterestSecurities Litigation Policy
Discussion

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

KCG Recapture Statement Recapture Summary/January 2017

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 AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

Close Window