

March, 2019

REGULAR BOARD MEETING
Wednesday, March 13, 2019
A G E N D A

12:30 P.M.

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
		New DROP Retiree:	Yuri H Grijalva David Mata Thomas Major Michael S Jones Jason Morss Ricki Nix David D 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 PRESETATIONS: (under separate cover)

Bloomfield Capital Mike Lucci, Jason Jarjosa & Nick Coburn

American Realty Jay Butterfield, Maths Shelley

CAPTRUST:

Monthly Investment Review: Kevin Schmid

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

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