

**May, 2013**

**REGULAR BOARD MEETING**  
**Wednesday, May 8, 2013 12:30 P.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** April 10, 2013

**NEW HIRES:**

**BENEFITS:**

<b>POLICE DEPT.:</b>	<b>New Retirees:</b>	Jerald Fuller
	(Term of DROP)	Thomas Harrington
	<b>Vesting:</b>	Bryan Barnhart
	<b>Lump Sum Refund:</b>	Anthony Agular
		Thomas Torres

  

<b>FIRE DEPT:</b>	<b>New Retiree:</b>	Lois Bowman
	(Term of DROP)	

  

**BILLS:**

Lee Munder	\$61,515.69
Sawgrass	\$40,339.00
Boyd Watterson	\$35,047.00
InTech	\$23,551.60
Rhumblin	\$16,127.00
Eagle	

  

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

**2012 AUDITED FINANCIAL STATEMENTS:**

<b>Marcum, LLP</b>	Michael Futterman, Jorge Herrera
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**2013 ACTUARIAL VALUATION:**

<b>Foster &amp; Foster</b>	Brad Heinrichs
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**CAPTRUST:**

<b>Monthly Investment Review:</b>	Steve Schott, Kevin Schmid
<b>Infrastructure Education</b>	

  

**COMMUNICATION DIRECTOR'S REPORT:**

  

**ADMINISTRATOR'S REPORT:**

<b>Milliman</b>	Out-of-Scope
<b>Joint &amp; Survivor Annuitants</b>	Update
<b>Retiree Verification</b>	Discussion
<b>Funds Transfer Procedures</b>	Draft
<b>Disability Application</b>	Discussion

  

<b>Pending Items:</b>	<b>New Business:</b>	
	<b>Old Business:</b>	Schedule A

  

**FOR YOUR INFORMATION:**

<b>PJ Wilcoxson</b>	Letter dated April 30, 2013
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**BLBG, LLP**  
**BNY Converg**  
**Knight**

Letter dated May 1, 2013  
Recapture Summary/March., 2013  
Recapture Summary/March., 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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