May, 2016



REGULAR BOARD MEETING Wednesday May 11, 2016 12:30 p.m. AGEÑDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: April 13, 2016

COMMENTS FROM PUBLIC:

NEW HIRES:

BENEFITS: POLICE DEPT: Drop Retiree: Rick Maglione

> **Retiree Death:** Duane C. Bearror

Survivor Death: June Grounds

BILLS: Prudential \$83,764.30

> Vaughan Nelson \$62,917.34 \$41,858.27 Agincourt **Boyd Watterson** \$36,828.00 \$29,516.76 Sawgrass Aristotle \$26,205.02 InTech \$18,459.38 \$16,814.00 Rhumbline

> \$1,300.00 Minuteman Press- Newsletter

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

Kevin Schmid **CAPTRUST:**

Investment Policy Statement Performance Based Fees: Monthly Investment Review

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Interest on Member Contributions Discussion Discussion **Legal Contract In-Service Distributions** Update Update 2015/16 Budget

PENDING ITEMS: NEW BUSINESS:

Schedule A **OLD BUSINESS:**

FOR YOUR INFORMATION:

Retirement Planning Seminar September 23, 2016

KCG Recapture Statement Recapture Summary/March, 2016

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