

**May, 2017**



**REGULAR BOARD MEETING  
Wednesday, May 3, 2017  
12:30 p.m.  
A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**MINUTES: Regular Meeting: April 12, 2017**

**COMMENTS FROM PUBLIC:**

**NEW HIRES:**

<b>BENEFITS:</b>	<b>FIRE DEPT:</b>	<b>DROP Retirement:</b>	Robert P Kisarewich
		<b>Member Termination:</b>	Scott Hartnett
		<b>New Beneficiary:</b>	Sharyl Pratt
		<b>Survivor Death:</b>	Evelyn Loftus

	<b>POLICE DEPT:</b>	<b>DROP Retirement:</b>	Brian D. Schaeffer
		<b>New Beneficiary:</b>	Peggy Ann Woolsey
		<b>Retiree Death:</b>	Constance Kamm

<b>BILLS:</b>	<b>Vaughan Nelson</b>	\$76,844.38
	<b>Eagle Asset</b>	\$56,866.41
	<b>Agincourt</b>	\$42,174.53
	<b>Boyd Watterson</b>	\$38,866.00
	<b>Northern Trust</b>	\$33,254.77
	<b>Sawgrass</b>	\$25,392.44
	<b>InTech</b>	\$18,354.64
	<b>Rhumblin</b>	\$13,016.00
	<b>Klausner, Kaufman</b>	\$732.25

**ATTORNEY'S REPORT:**

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

**CAPTRUST:** (under separate cover)

**Quarterly Investment Review** Kevin Schmid

**ENTRUST:** (under separate cover)

**Special Opportunities IV** Gregg Hymowitz, Mark Guariglia

**COMMUNICATION DIRECTOR'S REPORT:**

**EXECUTIVE DIRECTOR'S REPORT:**

<b>Actuarial Assumed Rate of Return</b>	Discussion
<b>Trustee Training Program</b>	Draft
<b>Travel Policy</b>	Updated

**PENDING ITEMS: NEW BUSINESS:  
OLD BUSINESS:**

Schedule A

**FOR YOUR INFORMATION:  
KCG Recapture Statement**

Recapture Summary/March 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.

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