

May, 2018

REGULAR BOARD MEETING
Wednesday, May 9, 2018
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES:	Regular Meeting:	April 11, 2018
	Special Meeting:	April 11, 2018

NEW HIRES:

BENEFITS:	POLICE DEPT:	DROP Retiree:	Joel Winfrey Jose Pinto-Gonzalez Hector Martinez Mark Debord
		New Beneficiary:	Ruth Martucci Janna Lewis
	FIRE DEPT:	DROP Retiree:	Stephen Rodgers
		Retiree Death:	David Lowe

BILLS:	Intech	\$146,941.19
	Vaughan Nelson	\$45,908.65
	Eagle Asset Management	\$42,643.09
	Agincourt	\$42,364.19
	Boyd Watterson	\$39,318.00
	Sawgrass Asset Management	\$29,247.41
	Foster & Foster	\$26,957.00
	Rhumblin	\$15,944.00
	Milliman	\$1,500.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
 POLICE OFFICERS & FIREFIGHTERS:**

ATTORNEY'S REPORT:

CAPTRUST: (under separate cover)

Quarterly Investment Review	Kevin Schmid
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COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

Milliman	Software Updates
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PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:	Schedule A
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FOR YOUR INFORMATION:

KCG Recapture Statement	Recapture Summary/March, 2018
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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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