

May 8, 2019



**REGULAR BOARD MEETING
Wednesday, May 8, 2019
12:30 p.m.
A G E N D A**

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: April 17, 2019

NEW HIRES:

BENEFITS:	POLICE DEPT:	DROP Retiree:	Ronald Magno
		Survivor Death:	Gretchen Karmazin
	FIRE DEPT:	Vested Retiree:	Robert Soto
		Retiree Death:	John S. Evans
	Non-Service Incurred	Disability Application	Sauvens Castelly

BILLS:	Lazard	\$121,883.96
	Eagle	\$47,972.34
	Agincourt	\$37,395.94
	Boyd Watterson	\$33,366.00
	Foster & Foster	\$24,703.00
	Intech	\$5,803.79

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

CAPTRUST: Kevin Schmid
Quarterly Investment Review

ATTORNEY’S REPORT: Robert Klausner

COMMUNICATION DIRECTOR’S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR’S REPORT:
Captrust Updated Contract
Retirement Seminar Proposed Date

PENDING ITEMS: **NEW BUSINESS:** Schedule A
OLD BUSINESS:

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

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