

**November, 2012**

**REGULAR BOARD MEETING**  
**Monday, November 5, 2012 11:00 A.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** October 17, 2012

**NEW MEMBERS:**

**BENEFITS:**

<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Samuel Bryant
	(Term of DROP)	David Dittman
		Martin Lenihan
		George Louk
	<b>DROP Retiree:</b>	Brian Fitzgerald
<b>FIRE DEPT.:</b>	<b>New Beneficiary:</b>	Florence Tillinghast
	<b>Service-Incurred Informal Disability Hearing:</b>	PJ Wilcoxson

**BILLS:**

Lee Munder	\$53,047.24
Sawgrass Asset Mgmt.	\$36,602.00
Intech	\$21,626.19
Northern Trust	\$31,570.68
AON	\$13,777.42
Nyhart	\$6,520.00
Holland & Knight	\$225.32

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

**CAPTRUST:** Steve Schott, Kevin Schmid  
**Investment Review**

**COMMUNICATION DIRECTOR'S REPORT:**

**ADMINISTRATOR'S REPORT:**

<b>Frank Colleran Request</b>	Update
<b>Service Provider Evaluations /Timeline</b>	Revised Draft
<b>2013 Board Meeting Dates</b>	Proposed
<b>7th Trustee Seat</b>	Update
<b>Trustee Elections</b>	Update
<b>2012 Budget</b>	Update
<b>Office Staff Benefits/Employee Handbook</b>	Discussion

**Pending Items:** **New Business:**

**Old Business:** Schedule A

**FOR YOUR INFORMATION:**

**BNY Convergex** Recapture Summary/Sept., 2012

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 MAY BE IN ATTENDANCE AT THIS MEETING.

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