

November, 2017

REGULAR BOARD MEETING
Wednesday, November 8, 2017
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: **Regular Meeting:** **October 18, 2017**
 Fixed Income Committee Meeting **October 17, 2017**

COMMENTS FROM PUBLIC:**NEW HIRES:**

BENEFITS:	POLICE DEPT:	DROP Retirement:	Edward Stewart
		Vesting:	Christopher Clemons
		Refund Request:	Daniel Leone
		Survivor Death:	Martha Young
			Janice Innis

BILLS:	Agincourt	\$42,663.97
	Boyd Watterson	\$39,594.00
	Sawgrass	\$27,259.53
	Intech	\$5,215.31
	Holland & Knight	\$425.00

ATTORNEY'S REPORT:**INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:****CAPTRUST:** (under separate cover)

Quarterly Investment Review Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

Pension Funding Policy	Draft
2017/2018 Budget	Update
Web-Site Design	Proposal
Milliman	Update
Foster & Foster	Update
Fixed Income Committee	Report
Investment Workshop	Update

PENDING ITEMS: NEW BUSINESS:
 OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

Trustee Election

Notice of Election

KCG Recapture Statement

Recapture Summary/September, 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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