

November, 2018

REGULAR BOARD MEETING
Wednesday, November 14, 2018
10:00 a.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**MINUTES: Regular Meeting: October 10, 2018****NEW HIRES:**

BENEFITS:	POLICE DEPT:	DROP Retiree:	Scott Hannemann Robert Boharic Matthew Bucella Charles Sierra
		Survivor Death:	Dorothy Deaton

FIRE DEPT:	DROP Retiree:	Paul Sparks Hugh Bayne David Landers Daniel Medina
	New Retiree:	Renee Kelly
	New Beneficiary:	Carla Rust
	Retiree Death:	Daniel Hanes

Service Incurred Disability:	Tammy Arana
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BILLS:	Eagle	\$51,011.35
	Agincourt	\$39,699.62
	Boyd Watterson	\$35,808.00
	Sawgrass	\$33,620.37
	Aristotle	\$30,508.82
	Rhumblin	\$16,706.00
	AON	\$15,566.00
	Intech	\$6,051.72
	Cornel Lupu, M.D.	\$3,000.00
	Klausner, Kaufman	\$3,000.00
	Klausner, Kaufman	\$390.00
	Klausner, Kaufman	\$312.50
	Klausner, Kaufman	

COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**ATTORNEY'S REPORT:****CAPTRUST:**

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

EXECUTIVE DIRECTOR'S REPORT:

Prior Fire Service

Discussion

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

Public Pension Coordinating Council

KCG Recapture Statement

2018 Award for Funding & Administration

Recapture Summary/Sept., 2018

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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