

**November, 2016****REGULAR BOARD MEETING****Friday, November 18, 2016****12:30 p.m.
A G E N D A****PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: October 11, 2016****COMMENTS FROM PUBLIC:****NEW HIRES:**

BENEFITS:	FIRE DEPT:	DROP Retiree:	Michael Spalding
		New Beneficiary:	Carol DePauw
		Retiree Death:	Michael Kenney
		Survivor Death:	Ellen Tinsley
	2014/15	Share Plan	
		Distributions:	
	POLICE DEPT:	DROP Retiree:	Franklin Foulks
		New Retiree: (Term of Drop)	Rosalind Wilson
		Transfer of	
		Contributions:	Trevor Persaud

BILLS:	Vaughan Nelson	\$68,717.97
	Eagle Asset Management	\$51,292.14
	Agincourt Capital Management	\$42,483.57
	Boyd Watterson Asset Management	\$37,507.00
	Sawgrass Asset Management	\$26,880.55
	Aristotle Capital Management	\$25,536.80
	InTech	\$17,914.22
	RhumbLine	\$17,851.00
	Klausner & Kaufman	\$4,854.25
	Klausner & Kaufman	\$8,004.25
	Marcum	\$657.00

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

CAPTRUST:	Kevin Schmid
Quarterly Investment Review	

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

Northern Trust	Revised Agreement
Actuary Contract	Discussion
Disability Medical Professionals	Discussion
Plan Membership	Discussion
Investment Consultant Contract	Discussion
Trustee Elections	Fire/Police Trustees Unopposed
2017 Board Meeting Dates	Proposed
December Meeting Time Change	Discussion
7th Member Seat	Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

City of Ft. Lauderdale
 KCG Recapture Statement

2016 Employer Contribution
 Recapture Summary/September, 2016

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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