October 16, 2019



REGULAR BOARD MEETING Wednesday, October 16, 2019 12:30 p.m. A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ELECTION OF OFFICERS:

MINUTES: Regular Meeting: September 11, 2019

NEW HIRES:

BENEFITS: POLICE DEPT: New Retiree: Vincent Castiglia

(Term of DROP)Clay BarrettVesting:Ashley CavalierLump Sum Refund:Quynterra WrightSurvivor Death:Carolyn O'Malley

FIRE DEPT: DROP Retiree: Jason Taddonio

Kurt Phillipson Joshua Wells

DROP Retiree:Bruce Strandhagen
Member Termination:
Martha Massarelli

Prior Service Purchase: 3/31/19

6/30/19 9/30/19

BILLS: Lazard \$124,087.51

 Vaughan Nelson
 \$48,102.47

 Northern Trust
 \$38,411.75

 Northern Trust
 \$37,752.87

 Northern Trust
 \$35,532.68

 Rhumbline
 \$15,799.00

 Milliman
 \$6,450.00

 Klausner, Kaufman
 \$3,000.00

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

CAPTRUST:

Monthly Investment Review: Kyle Campbell

Capital Stock

PRIVATE CREDIT:

Angelo Gordon Bhavit Patel, Andrew Solomon

ATTORNEY'S REPORT:

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Anthony Scott Disability: Update **Bloomfield Capital Amended Certificate:** Discussion License Fees Milliman: **Fiduicary Liability Insurance:** Discussion 2020 Board Meeting Dates: Discussion **Cyber Security Insurance: Proposal IFEBP Membership:** Discussion **Retirement Seminar:** Recap **Investment Workshop: Update**

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

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.

Close Window