

October, 2012

REGULAR BOARD MEETING
Wednesday, October 17, 2012 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** September 21, 2012

BENEFITS:

POLICE DEPT.: **New Retiree:** Ghalib Carmichael

New Beneficiary: Jeannette Grant

FIRE DEPT.:

New Retiree: John Molenda

New Retiree: Joseph Battaglia
(Term of DROP)

BILLS:

Systematic	\$27,092.70
Boyd Watterson	\$24,675.00
CapTrust	\$20,000.00
Rhumblin	\$6,972.00
Klausner, Kaufman	\$500.00

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

CAPTRUST: Steve Schott, Kevin Schmid
Investment Review

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

Frank Colleran Request	Order
Actuary RFP	Discussion
Service Provider Evaluations	Draft
Retirement Seminar	Discussion
Investment Workshop	Discussion
2013 Board Meeting Dates	Proposed
7th Trustee Seat	Discussion
Trustee Elections	Update
Office Staff Benefits	Discussion

Pending Items: **New Business:**
Old Business: Schedule A

FOR YOUR INFORMATION:

Supplemental Compensation Trust	Letter dated September 28, 2012
BNY Converg	Recapture Summary/August, 2012
Knight	Recapture Summary/August, 2012
Knight	Recapture Summary/September, 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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