

**October, 2013**

**REGULAR BOARD MEETING**  
**Wednesday, October 9, 2013 12:30 P.M.**

**A G E N D A**

**MINUTES:** **Regular Meeting:** September 11, 2013

**COMMENTS FROM PUBLIC:****BENEFITS:****POLICE DEPT.:****New Retiree:** Jonathan Appel**DROP Retiree:** Sandra Downs-  
Keesling**New Beneficiary:** Dorothy Schiavon**DROP Retiree:** Jeremy Riffland**Vested Retirement:** Ian Kemp**New Beneficiary:** Delores Hone**Lump Sum Refund:** Jesus Roa**FIRE DEPT:****BILLS:****CapTrust**

\$21,250.00

**Klausner, Kaufman**

\$1,000.00

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

**CAPTRUST:****Monthly Investment Review:** Kevin Schmid**INFRASTRUCTURE PRESENTATIONS:****Industry Funds Management**

Rena Pulido

**Brookfield**

Todd Lovell

**Lazard Asset Management**

Tom Franzese, Ed Keating

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

Contract Renewal

**2013/14 Budget**

Discussion

**Retirement Seminar**

Recap

**2014 Proposed Meeting Dates**

Discussion

**Administrator's Annual Review**

Discussion

**Pending Items: New Business:****Old Business:**

Schedule A

**FOR YOUR INFORMATION:****Internal Revenue Service**

Determination Letter

**Supplemental 175 Distribution**

Check dated 9/23/2013

**Trustee Elections**

Notices

**BNY Convergx**

Recapture Summary/August, 2013

**Knight**

Recapture Summary/August, 2013

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

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