

**October, 2016****REGULAR BOARD MEETING****Tuesday October 11, 2016****12:30 p.m.  
A G E N D A****PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: September 14, 2016****COMMENTS FROM PUBLIC:****NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New Retiree:</b>	Frank Sebregandio
		(Term of Drop)	John Hospodavis
		<b>Non-Vested Termination:</b>	Christie Schade
	<b>FIRE DEPT:</b>	<b>Survivor Death:</b>	Betty MacNeil
		<b>Service Incurred Death:</b>	Daniel Falcone

<b>BILLS:</b>	<b>Northern Trust</b>	\$39,819.06
	<b>Milliman</b>	\$21,850.00
	<b>CapTrust</b>	\$21,250.00
	<b>Holland &amp; Knight</b>	\$225.00

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

<b>CAPTRUST:</b>	Kevin Schmid
Quarterly Investment Review	

**COMMUNICATION DIRECTOR'S REPORT:**

<b>LEGAL UPDATE:</b>	Robert Klausner
Membership in Plan	

**EXECUTIVE DIRECTOR'S REPORT:**

<b>Trustee Election Timeline</b>	Discussion
<b>Travel Policy</b>	Draft Form
<b>Fiduciary Liability Insurance</b>	AON Quote
<b>Investment Consultant</b>	Discussion
<b>Actuary Contract</b>	Renewal

<b>PENDING ITEMS: NEW BUSINESS:</b>	
<b>OLD BUSINESS:</b>	Schedule A

**FOR YOUR INFORMATION:**

Attorney's Fees Reimbursement  
175 Supplemental Tax Funds  
KCG Recapture Statement

Letter dated Sept. 28, 2016  
Confirmation  
Recapture Summary/August, 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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