

**October, 2017**

**REGULAR BOARD MEETING**  
**Wednesday, October 18, 2017**  
**12:30 p.m.**  
**A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE****MINUTES: Regular Meeting: September 20, 2017****COMMENTS FROM PUBLIC:****NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New Retiree:</b>	James Hancock
		(Term of DROP)	John Rendo
	<b>FIRE DEPT:</b>	<b>Lump-Sum Refund:</b>	Victor Freire
		<b>Survivor Death:</b>	Marilyn Peterson

<b>BILLS:</b>	<b>Vaughan Nelson</b>	\$43,094.95
	<b>Rhumblin</b>	\$15,001.00
	<b>Northern Trust</b>	\$34,723.68
	<b>Milliman</b>	\$5,000.00
	<b>Klausner, Kaufman</b>	\$3,000.00
	<b>Klausner, Kaufman</b>	\$3,000.00
	<b>Holland &amp; Knight</b>	\$100.00

**ATTORNEY'S REPORT:****INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:****FOSTER & FOSTER**

<b>Actuarial Assumed Rate of Return</b>	Brad Heinrichs
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**CAPTRUST:**

<b>Monthly Investment Review</b>	Kevin Schmid
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**COMMUNICATION DIRECTOR'S REPORT:****EXECUTIVE DIRECTOR'S REPORT:**

<b>2017/2018 Budget</b>	Draft
<b>2018 Board Meeting Dates</b>	Proposed
<b>Fixed Income Committee</b>	Report
<b>Fiduciary Liability Insurance</b>	Aon Quote
<b>Milliman</b>	License Fees
<b>Foster &amp; Foster</b>	Fee Increase
<b>Retirement Seminar</b>	Save the Date
<b>Investment Workshop</b>	Discussion

**PENDING ITEMS: NEW BUSINESS:**

<b>OLD BUSINESS:</b>	Schedule A
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**FOR YOUR INFORMATION:  
175 Supplemental Tax Funds  
KCG Recapture Statement**

**Confirmation  
Recapture Summary/August, 2017**

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.

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