

October, 2018



REGULAR BOARD MEETING Wednesday, October 10, 2018 12:30 p.m. A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: September 12, 2018
NEW HIRES:

BENEFITS:	FIRE DEPT:	New Retiree:	Miguel Calle
		DROP Retiree:	Michael Giovanetti James Carroll, Jr. Shelley Lozier
		New Beneficiary:	Barbara Robson
		New Beneficiary:	Carla Rust
	POLICE DEPT:	New Retiree: (Term of DROP)	James O'Donahoe
		Retiree Death:	Thomas Brophy
		New Beneficiary:	Pamela Wernick Patricia Holdstein Judith Reyer
		Survivor Death:	Dorothy Schiavon Lindsay Wallace

BILLS:	CAPTRUST	\$21,250.00
	Milliman	\$5,125.00
	Klausner, Kaufman	\$3,000.00
	Foster & Foster	\$1,800.00
	Lazard	\$122,297.12
	Vaughan Nelson	\$48,785.86

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

ATTORNEY'S REPORT:

CAPTRUST:

Monthly Investment Review: Kevin Schmid

COMMUNICATION DIRECTOR'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Prior Fire Service	Discussion
Summary Plan Description	Draft
Fiduciary Liability Renewal	Proposal
Computer Replacement	Proposal
2019 Board Meeting Dates	Draft
November Meeting Date Change	Discussion
Investment Workshop	Discussion
Retirement Seminar	Discussion

**PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS:**

Schedule A

FOR YOUR INFORMATION:

**Firefighters' Supplemental Comp. Trust
KCG Recapture Statement**

Notice Dated 9/28/18
Recapture Summary/August, 2018

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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