

September, 2010

**Upcoming Meeting Agenda****REGULAR BOARD MEETING**
Wednesday, September 1, 2010 12:30 P.M.**A G E N D A**

MINUTES:

Regular Meeting:	August 11, 2010
RFP Committee Meeting:	August 10, 2010

FIRE DEPT.:

New Beneficiary:	Tyler Coons
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BILLS:

PRISA II	\$35,510.29
Systematic	\$33,740.02
BNY Mellon	\$2,597.59
Ellen Schaffer	\$315.00
Holland & Knight	\$150.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

COMMUNICATION DIRECTOR'S REPORT:

ADMINISTRATOR'S REPORT

Stanley, Holcombe & Assoc.	Letter dated August 23, 2010
Systematic	Letter dated August 10, 2010
DROP Program & Forms	Update
Investment Consultant RFP	Discussion
Retirement Seminar	Update
Benefit Verification Letters	Update

Pending Items: New Business:

Old Business: Schedule A

FOR YOUR INFORMATION:

Knight/Donaldson & Co.	Recapture Stmt. / July, 2010
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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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