

September, 2011



REGULAR BOARD MEETING Wednesday, September 14, 2011 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	August 10, 2011
BENEFITS:		
FIRE DEPT.:	New Beneficiary:	Eileen Zeidler
POLICE DEPT.:	New Retiree:	Robyn Christophers
	(Term of DROP):	
	DROP Retiree:	Gregory Blazs
	Refund Request:	Jason Hersh
		Scott Kingslien
	Informal Service- Connected Disability Hearing:	Jeffrey Riche
BILLS:		
Agincourt		\$44,453.10
Prudential		\$40,465.64
Dr. Cornel Lupu		\$ 1,500.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
CAPTRUST:		Steve Schott, Kevin Schmid
Monthly Progress Report		
International Manager Presentations:		
Hansberger Global		Brenda Alfaro, Ron Holt
Lazard International Strategic Equity		Tom Franzese, Mark Little
Manning & Napier Adv.		Erik Schoneberg, Jeff Donlon
COMMUNICATION DIRECTOR'S REPORT:		
ADMINISTRATOR'S REPORT:		
DROP Interest Calculations		Discussion
Pension Office Lease		Proposal
Pension Software RFP		Update
Pending Items:	New Business:	
	Old Business:	Schedule A
FOR YOUR INFORMATION:		
Knight		Recapture Summary/July, 2011
BNY Convergix		Recapture Summary/July, 2011

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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