

September, 2016

REGULAR BOARD MEETING
Wednesday September 14, 2016
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting: August 10, 2016
COMMENTS FROM PUBLIC:

NEW HIRES:

BENEFITS:	POLICE DEPT:	New Retiree:	Brian G Meo
		Nonservice Incurred Death :	Christopher Sheehan
	FIRE DEPT:	New Retiree:	Carmelo Russello
		Retiree Death:	Stanley Janson
		Retired Drop Members:	Plan Return Adjustment

BILLS: Holland & Knight \$600.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

CAPTRUST: Kevin Schmid
Monthly Investment Review

COMMUNICATION DIRECTOR'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

Actuarial Rate of Return	Discussion
October Meeting Date Change	Discussion
Employee Handbook	Draft:
Trustee Seats	Notice of Election
Disability Doctor's	Discussion
Disability Termination	Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

2016 Retirement Seminar	Agenda
175/185 Premium Tax Funds	Confirmation
KCG Recapture Statement	Recapture Summary/July, 2016

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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