

April, 2011

REGULAR BOARD MEETING
Wednesday, April 13, 2011 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** March 9, 2011

POLICE DEPT.: **New Retiree:** Jon Conti
 (Term of DROP)
New Beneficiary: Linda Fuchs
 Brenda Wilson
Retiree Death: William McCuthcheon
Survivor Death: Michael Peckham

FIRE DEPT.: **New Retiree:** Jackie Ray
 (Term of DROP)

BILLS:

State Street Global Advisors	\$5,597.62
BNY Mellon	\$1,575.38
Stanley, Holcombe, Assoc. Marcum	\$5,321.00
Dr. Thomas Goldschmidt	\$3,487.50
Holland & Knight (3/11)	\$7,072.50
Holland & Knight (3/30)	\$200.00
Pensions & Investments	\$800.00
	\$1,124.00

2010 ANNUAL AUDIT:

Marcum LLP Nicole Mannarino

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**MONTHLY INVESTMENT REVIEW:**

American Realty: Jay Butterfield, Richelle Hayes

CapTrust: Kevin Schmid, Steve Schott

Investment Policy Addendum
Progress Reports - Pending Approvals

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

Software RFP	Proposed
DROP Administration	Discussion
Retirement Planning Seminar	Discussion
Investment Workshop Dates	Discussion
Officer Server	Quote
Member Survey	Draft
Administrator's Contract	Discussion

Pending Items: **New Business:**

Old Business: Schedule A

FOR YOUR INFORMATION:

American Realty Advisors
Systematic
Knight
BNY Convergex

Letter Dated March 11, 2011
Letter dated March 29, 2011
Recapture Summary/Feb., 2011
Recapture Summary/Feb., 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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