

DRAFT
POLICE AND FIREFIGHTERS' PENSION BOARD
REGULAR BOARD MEETING
888 South Andrews Avenue, Suite 202
Fort Lauderdale, FL 33316
Wednesday, July 15, 2015, 12:30 p.m.

BOARD'S COMMUNICATION TO THE CITY COMMISSION

Items that may be of interest to the City Commission:

- The Board adopted new actuarial assumptions and methods to develop costs that are stable, predictable and represent the best estimate of anticipated experience.

Present

Michael Dew, Chair
Ken Rudominer, Vice Chair
Jim Naugle, Trustee
Scott Bayne, Trustee
Richard Fortunato, Secretary
Dennis Hole, Trustee
Kirk Buffington, Director of Finance
Lynn Wenguer, Executive Director
Steve Cypen, Board Attorney
Robert Klausner, Board Attorney

Absent:

Jeff Cameron, Trustee

Also Present

Amanda Cintron, Deputy Director
Kevin Schmid, CapTrust
John Herbst, City Auditor
Al Scotti, Police Department
Laura Garcia, Finance Department
Juana Carreras, Retirees' Association
Bill Sharp, Retirees' Association
Anne Lindie-McNeil, Retirees' Association
Paul DeBold, Retirees' Association Vice President
Jim Ingersoll, Retirees' Association President
Fred Nesbitt, Communication Director
Lisa Edmondson, Recording Secretary, Prototype Inc.
Note: Items were discussed out of order.

DRAFT
POLICE AND FIREFIGHTERS' PENSION BOARD
REGULAR BOARD MEETING
888 South Andrews Avenue, Suite 202
Fort Lauderdale, FL 33316
Wednesday, June 3, 2015, 12:30 p.m.

BOARD'S COMMUNICATION TO THE CITY COMMISSION

Items that may be of interest to the City Commission:

- The ordinance amendment to the pension plan regarding the IRS determination letter must be presented to the City commission on first reading on June 16 and second reading on July 7 so it is finally adopted by the City no later than August 13, 2015.

Present

Michael Dew, Chair
Ken Rudominer, Vice Chair
Jim Naugle, Trustee
Jeff Cameron, Trustee
Scott Bayne, Trustee
Lynn Wenguer, Administrator
Robert Klausner, Board Attorney

Absent:

Richard Fortunato, Secretary
Dennis Hole, Trustee

Also Present

Amanda Cintron, Assistant Administrator
Laurie DeZayas, Pension Secretary
Kevin Schmid, CapTrust
Paul DeBold, Retirees' Association Vice President
Kermit Bougher, Retirees' Association
David Nickerson, Retirees' Association
Amanda Alexander, Retirees' Association
David Barnes, Retirees' Association
Bill Sharp, Retirees' Association
William Jacobson, Retirees' Association
Rick Theiss, Retirees' Association
W.R. Spodnick, Retirees' Association
Ron Cohen Esq.
Jack Lokeinsky, FOP