

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

BOARD'S COMMUNICATION TO THE CITY COMMISSION

Items that may be of interest to the City Commission:

- The investment account return for the third Quarter of the fiscal year was .05%; year-to-date was 3.69% and for the past three years was 10.20%.
- The Board approved its FY 2015-2016 budget.

Present

Michael Dew, Chair
Ken Rudominer, Vice Chair
Jim Naugle, Trustee
Scott Bayne, Trustee
Richard Fortunato, Secretary
Dennis Hole, Trustee
Jeff Cameron, Trustee
Lynn Wenguer, Executive Director
Steve Cypen, Board Attorney

Also Present

Amanda Cintron, Deputy Director
Alexandra Goyes, Administrative Assistant
Kevin Schmid, CapTrust
John Herbst, City Auditor
Stuart Kaufman, Board Attorney
Linda Logan-Short, Deputy Finance Director/CFO
Paul DeBold, Retirees Association Vice President
Bill Sharp, Retirees Association
Jim Ingersoll, Retirees' Association President
Fred Nesbitt, Communication Director
Charles Morales, Retiree, Fire Department
Dave McGrath, Retirees Association
Carl Borino, Retiree, Police Department
Al Scotti, Retiree, Police Department
Matt Palmieri, Retiree, Police Department
Rick Schulze, Retiree, Police Department
Ron Cohen Esq., Retirees Association attorney
Jamie Oppenlee, Recording Secretary, Prototype Inc.

