

**REGULAR BOARD MEETING**  
**Wednesday, March 11, 2020**  
**12:30 p.m.**  
**A G E N D A**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**MINUTES: Regular Meeting:** February 12, 2020

**NEW HIRES:**

<b>BENEFITS:</b>	<b>POLICE DEPT:</b>	<b>New Retiree:</b> (Term of DROP)	Eugene McCoy
		<b>DROP Retiree:</b>	Timothy E Shields Todd Bunin Wesley C. Taylor John C Rose III Glenn P Galt
		<b>Member Termination:</b>	Luis A. Garcia Andre Peters
	<b>FIRE DEPT:</b>	<b>New Retiree:</b> (Term of DROP)	Michael S. Jones William Humphrey
		<b>New Retiree:</b> (Service Retirement)	Shawn Zufelt
		<b>DROP Retiree:</b>	Kenneth Gurdak
		<b>Vesting:</b>	Michael Sheets

<b>BILLS:</b>	<b>Northern Trust</b>	\$40,662.40
	<b>Aristotle</b>	\$35,713.73
	<b>CAPTRUST</b>	\$21,250.00
	<b>Klausner, Kaufman</b>	\$3,500.00
	<b>Richard J Capiola, MD FAPA</b>	\$3,462.50
	<b>Asnis, Srebnick &amp; Kaufman</b>	\$1,656.66

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

**CAPTRUST:** Kyle Campbell  
**Monthly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner

**COMMUNICATION DIRECTOR'S REPORT:** Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

<b>Pension Ordinance</b>	Review
<b>Prior Service Credit</b>	Discussion

**P&F Pension Board Meeting**

**March 11, 2020**

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**PENDING ITEMS: NEW BUSINESS:  
OLD BUSINESS:**

**Schedule A**

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 WENGER 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