



**CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM**

NOTICE OF ELECTRONIC PUBLIC MEETING

**REGULAR BOARD MEETING
Wednesday, April 8, 2020
12:30 p.m.**

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2.Florida Statutes."

A G E N D A

				PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE				
MINUTES:	Regular Meeting:	March 11, 2020		1
NEW HIRES:				8
BENEFITS:	POLICE DEPT:	DROP Retiree:	Jay S. Smith	9
			John Graul	10
			Anthony K. Johnson	11
		Member Termination:	Michelle Chimento	12
			Michael Amado	13
		Retiree Death:	William E. Grimm	14
	FIRE DEPT:	New Retiree: (Term of DROP)	Carmen Quintana	15
		DROP Retiree:	Todd A. Doerfler	16
			Paul R. Gilbert Jr.	17
			Joseph A. Fox	18
			Eric E Peasant	19
			Jacob Snowwhite	20
BILLS:	CAPTRUST		\$31,825.86	21
	Marcum		\$6,965.00	22
	Klausner, Kaufman		\$3,500.00	23

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

888 SOUTH ANDREWS AVENUE, SUITE 202
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE: (954) 828-5595
FAX: (954) 828-5532
TOLL FREE: (888) 237-8780
www.ftlaudpfpension.com

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2019 AUDITED FINANCIAL STATEMENTS:

Marcum LLP

Michael Futterman, Tammy Goldschmidt

2019 ACTUARIAL VALUATION:

Foster & Foster

Brad Heinrichs, Drew Ballard

CAPTRUST:

Kyle Campbell

Monthly Investment Review:

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT:

Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Emergency Operations Policy

Draft

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Electronic Meeting Policy

Draft

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COVID-19 Office Policy

Discussion

Pension Ordinance Rewrite

Draft (2)

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PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

***The Public may participate in the meeting in several ways:**

1. Videoconference - the meeting will be hosted online using Webex. The public may join the meeting online by videoconference www.webex.com, selecting "join meeting" and then entering the meeting number of **627340621** and password: **888**. Attendees should visit Webex and test their connection in advance of the meeting.
2. Telephone - dial 1-510-338-9438.
3. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to LWenguer@fortlauderdale.gov or facsimile at 954-828-5532. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment or connecting to the electronic meeting contact Lynn Wenguer, Executive Director, Lynnw@fortlauderdale.gov or 954-828-5595.

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 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 LOCATON, 888 S. ANDREWS Ave, Suite 202, Fort Lauderdale, FL 33316