



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

NOTICE OF ELECTRONIC PUBLIC MEETING

REGULAR BOARD MEETING

Wednesday, May 20, 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:	April 8, 2020		1
BENEFITS:	FIRE DEPT:	New Retiree: (Term of DROP)	Charles McGuire	6
		DROP Retiree:	Chantal Botting	7
			Karl J. Kunz Jr.	8
			Stewart Ahearn	9
			Matthew H. Wells	10
		New Beneficiary:	Bonnie Cann	11
		Retiree Death:	Donald DiPetrillo	12
		Survivor Death:	Suzanne Durham	13
	POLICE DEPT:	New Beneficiary:	Ann K Drew	14
		Survivor Death:	Bertha Roberts	15
			Suzanne Durham	16
BILLS:	Lazard		\$106,288.22	17
	Vaughan Nelson		\$43,181.64	18
	Agincourt		\$39,011.32	19
	Eagle		\$37,237.95	20
	Boyd Watterson		\$35,074.00	21

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

P&F Pension Board Meeting

May 20, 2020

Page 2

BILLS (con't)

Sawgrass	\$31,679.13	22
Aristotle	\$27,405.64	23
Rhumblin	\$14,311.00	24
Intech	\$6,242.80	25
Klausner, Kaufman	\$3,500.00	27
Klausner, Kaufman	\$1,650.00	29

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

CAPTRUST:

Kyle Campbell

Quarterly Investment Review:

AFFILIATED DEVELOPMENT:

Nick Rojo, Jeff Burns

Impact Fund Investment

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT:

Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

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 **620265057** and password: **kUSKYXEy637** 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 LOCATION, 888 S. ANDREWS Ave, Suite 202, Fort Lauderdale, FL 33316