



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

NOTICE OF ELECTRONIC PUBLIC MEETING

REGULAR BOARD MEETING **Wednesday, September 9, 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

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES:	Regular Meeting:	August 12, 2020	1
BENEFITS:	FIRE DEPT:	New Retiree: (Term of DROP):	Jeremy Riffard 10
		DROP Retiree:	Anthony Niosi II 11
			Scott Carey 12
			Steven Simac 13
	POLICE DEPT:	New Retiree: (Term of DROP):	Sean T. Kelly 14
		Survivor Death:	Barbara Cunningham 15
BILLS:	Northern Trust	\$35,325.91	16
	Aristotle	\$33,053.00	19

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

CAPTRUST: Kyle Campbell
Monthly Investment Review:

LARGE CAP GROWTH PRESENTATIONS:

William Blair: Kelly Allison, Jim Golan
Winslow Capital: Megan L. Anderson, Justin Kelly

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www.ftlaudpfpension.com

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Agincourt Contract	Discussion	20
DROP Distribution Policy	Draft	23

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

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

1. Videoconference - Join Zoom Gov Meeting

<https://fortlauderdale.zoomgov.com/j/1613080738?pwd=QzVqd1lxaHRJaVQ0cW5ycEZwSGVzdz09>

Meeting ID: 161 308 0738

Password: 355147

2. One tap mobile
+16692545252,,1612627898#,,1#,978154# US (San Jose)
+16468287666,,1612627898#,,1#,978154# US (New York)
3. Find your local number: <https://fortlauderdale.zoomgov.com/u/abTnoiAuV9>
4. 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