



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

REGULAR BOARD MEETING
Tuesday, December 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:	November 10, 2020		1	
BENEFITS: FIRE DEPT:	DROP Termination:	Melanie Snowwhite	10	
		Douglas F Farley	11	
	DROP Retiree:	Michael A Hughes	12	
		James Paszkiewicz	13	
		William C White	14	
	New Beneficiary:	Marian Sheehan	15	
		Ruth Bryson	16	
	POLICE DEPT:	DROP Retiree:	Margaret E Dietrich	17
		New Beneficiary:	Janet Del Rio	18
BILLS:	Aon	\$15,809.00	19	
	Klausner, Kaufman	\$3,500.00	20	

**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

CAPTRUST: Kyle Campbell
Monthly Investment Review: (under separate cover)

LARGE CAP GROWTH REVIEW: (under separate cover)
Sawgrass Asset Management Chris Greco & Martin LaPrade

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Office Lease Renewal	Discussion	
Trustee 7th Member	Election	
Milliman Software Update	Proposal	22
Assistant Administrator Bonus	Discussion	
175 SHARE Funds	Discussion	

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

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

1. Videoconference - Join Zoom Gov Meeting

<https://fortlauderdale.zoomgov.com/j/1614564457?pwd=QkNUblpUVFRZQmtlbUZpVm10d3hkZz09>

Meeting ID: 161 456 4457 **Password:** 343021

One tap mobile

+16692545252,,1612627898#,,1#,978154# US (San Jose)
+16468287666,,1612627898#,,1#,978154# US (New York)

2. Find your local number: <https://fortlauderdale.zoomgov.com/u/abTnoiAuV9>

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