

CITY OF FORT LAUDERDALE

POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM

NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

REGULAR BOARD MEETING

Wednesday, April 14, 2021

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MINUTES: Regular Meeting:	March 10, 2021	1
BENEFITS: FIRE DEPT:	New Retiree(Service Retirement): Paul Bodie	10
	Rodney Peeler	11
	DROP Retiree: Michael Nolan	12
	Tamara Rose	13
	Beneficiary Death: Deborah Vitale	14
	Deborah Wright	15
	Loretta Yohman	16
POLICE DEPT:	Retiree Death: Wayne Lowery	17
	Hiram Sapp	18
BILLS:	CAPTRUST \$34,301.19	19
	Foster & Foster \$23,653.00	20
	Marcum LLP \$6,775.00	21
	Milliman \$5,500.00	22
	Klausner, Kaufman \$3,500.00	23
	Klausner, Kaufman \$1,691.00	25

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

**FOSTER & FOSTER:
2021 Actuarial Valuation**

Brad Heinrichs, Drew Ballard

**CAPTRUST:
Monthly Investment Review:**

Kyle Campbell

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Milliman

Updated System Update proposal

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PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

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

Join ZoomGov Meeting

<https://fortlauderdale.zoomgov.com/j/1615214288?pwd=RGhwTFVReVZyL3UzWU1lbE9JaFNCUT09>

Meeting ID: 161 521 4288

Password: 339123

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