

CITY OF FORT LAUDERDALE
POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM

NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

REGULAR BOARD MEETING

Wednesday, June 9, 2021

12:30 p.m.

A G E N D A

PLEDGE OF ALLEGIANCE/MOMEMT OF SILENCE

MINUTES: Regular Meeting:	May 12, 2021	1	
NEW HIRES:		10	
BENEFITS: FIRE DEPT:	New Retiree:(DROP Termination): Yuri Grijalva	11	
	DROP Retiree: Jason Bohan	12	
	Eric Colter	13	
	Retiree Death: Earl LaChance	14	
	Survivor Death: Delores Hone	15	
POLICE DEPT:	DROP Retiree: Avery Figueras	16	
	Patrick O'Brien	17	
	Member Termination: Charles Osmann	18	
	Survivor Death: Joan Justynski	19	
	Non-Service Incurred Disability Application: Jason Mammarelli	20	
BILLS:	Klausner, Kaufman	\$3,500.00	21
	Dr. Lupu	\$3,200.00	23
	Foster& Foster	\$1,800.00	24
	Minuteman Press	\$1,162.85	25
	Klausner, Kaufman	\$600.00	26

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:** Shane Calvey, Police Officer

PRIVATE CREDIT PRESENTATIONS: (under separate cover)

AgAmerica Lending: Brian Philpot
Capital Dynamics: Tom Hall

CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Fort Lauderdale Retiree's Correspondence **27**
Executive Director's Contract Update

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

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

1. Join on your computer or mobile app -Teams Meeting

[Click here to join the meeting](#)

Or call in (audio only)

[+1 954-686-7296](tel:+19546867296), [725609998#](tel:+19546867296) United States, Fort Lauderdale

Phone Conference ID: 725 609 998#

[Find a local number](#) | [Reset PIN](#)

***For the meeting link, please contact Alex at (954) 828-5595 or agoyes@fortlauderdale.gov.**

2. 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 more than 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.