



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

NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

**REGULAR BOARD MEETING
Wednesday, October 13, 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/MOMEMT OF SILENCE

MINUTES: Regular Meeting:	September 8, 2021	1
NEW HIRES:		9
BENEFITS:		
POLICE DEPT:	New Retiree:(DROP Termination):	
	Karen E. Dietrich	10
	Francis J. Sousa	11
	William Lilliston Jr.	12
	Justin E Moody	13
	New Retiree:(Service Retirement):	
	Crystal Brignoni	14
	Vested Retirement:	
	Alexander B Belfield IV	15
	DROP Retiree:	
	Michael T. Lopinot	16
	Vesting:	
	Ernst Etienne	17
	Nicholas Cuevas	18
	Member Termination:	
	Maria G. Feria	19
	Joseph M Esposito	20
FIRE DEPT:	New Beneficiary:	
	Kathleen Weston	21
	Survivor Death:	
	Marian Sheehan	22
BILLS:	CAPTRUST	\$36,173.08
	Affiliated Housing	\$18,750.00
	Rhumblin	\$16,454.00
	Foster & Foster	\$5,900.00
	Milliman	\$5,500.00

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www.ftlaudpfpension.com

BILLS:	Klausner & Kaufman	\$3,500.00	29
	Dr. Jeffrey Worth-IME	\$1,600.00	30
	Dr. Domingo Delgado-Garcia-IME	\$1,200.00	31

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

PRIVATE EQUITY PRESENTATION: (under separate cover)

Providence Equity Partners: Daniel Holland, Paul Spetrini

CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner
SelectQuote Securities Litigation Discussion **32**

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Milliman License Fees **39**
Entrust Capital Call **40**
Pension Calculation (Highest 2 Years) Discussion

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 - **Zoom Meeting**
<https://us02web.zoom.us/j/88357471281?pwd=Z3RZaUdiVGRRtT0ZnNCtCY2FhSWRGUT09>
Meeting ID: 883 5747 1281
Passcode: 686329

One tap mobile
+13017158592,,88357471281#,,,,*686329# US (Washington DC)
+13126266799,,88357471281#,,,,*686329# US (Chicago)

2. Find your local number: <https://us02web.zoom.us/j/88357471281?pwd=Z3RZaUdiVGRRtT0ZnNCtCY2FhSWRGUT09>
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.