



# CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

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### NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

### REGULAR BOARD MEETING Wednesday, November 10, 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

<b>MINUTES: Regular Meeting:</b>	October 13, 2021	<b>1</b>
<b>NEW HIRES:</b>		<b>14</b>
<b>BENEFITS: POLICE DEPT: New Retiree:(DROP Termination):</b>	Sandra Downs Keesling	<b>15</b>
	Todd Mills	<b>16</b>
	Andreas Mueller	<b>17</b>
	Dale Iben	<b>18</b>
	<b>New Retiree:(Service Retirement):</b>	<b>19</b>
	Thomas Gestal	<b>19</b>
	<b>DROP Retiree:</b>	<b>20</b>
	Joseph Hannold	<b>20</b>
	Anthony Gnisci	<b>21</b>
	Michael Berndt	<b>22</b>
	<b>New Beneficiary:</b>	<b>23</b>
	Theresa Sims	<b>23</b>
	<b>Survivor Death:</b>	<b>24</b>
	Mary Jane McAtee	<b>24</b>
<b>FIRE DEPT: DROP Retiree:</b>	George Depauw	<b>25</b>
	<b>New Beneficiary:</b>	<b>26</b>
	Joanne Yancey	<b>26</b>
	<b>Member Termination:</b>	<b>27</b>
	Jeraim Williams	<b>27</b>
	<b>Survivor Death:</b>	<b>28</b>
	Betty King	<b>28</b>
<b>BILLS: Lazard</b>	\$167,459.80	<b>29</b>
<b>Vaughan Nelson</b>	\$66,800.68	<b>30</b>
<b>Boyd Watterson</b>	\$52,381.00	<b>31</b>
<b>Eagle</b>	\$51,638.07	<b>32</b>
<b>Agincourt</b>	\$51,164.96	<b>33</b>

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[www.ftlaudpfpension.com](http://www.ftlaudpfpension.com)

<b>BILLS (Cont.): Aristotle</b>	\$46,046.88	<b>34</b>
<b>William Blair</b>	\$45,795.66	<b>35</b>
<b>Intech</b>	\$8,588.49	<b>37</b>
<b>Klausner &amp; Kaufman</b>	\$3,500.00	<b>39</b>
<b>Dr. Naveed Shafi-IME</b>	\$2,500.00	<b>41</b>
<b>Foster &amp; Foster</b>	\$1,600.00	<b>42</b>

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

**CAPTRUST:** Kyle Campbell  
**Quarterly Investment Review:**

**ATTORNEY’S REPORT:** Robert Klausner

**COMMUNICATION DIRECTOR’S REPORT:** Fred Nesbitt

**EXECUTIVE DIRECTOR’S REPORT:**

<b>Contribution Arrears</b>	Discussion
<b>Investment Seminar</b>	Discussion
<b>Fiduciary Liability Insurance</b>	Renewal
<b>Executive Director’s Contract</b>	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/84980736569?pwd=Ky8xc01DaDR6bUpSeS9tRnNYYVBwZz09>  
Meeting ID 849 8073 6569  
Passcode: 541969  
One tap mobile  
+13126266799,,84980736569#,,,,\*541969# US (Chicago)  
+16465588656,,84980736569#,,,,\*541969# US (New York)

2. Find your local number: <https://us02web.zoom.us/u/kdJzj69T9s>
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](mailto: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](mailto: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.*