



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, January 12, 2022
12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
ELECTION OF OFFICERS:	
MINUTES: Regular Meeting: December 8, 2021	1
NEW HIRES:	9
BENEFITS:	
POLICE DEPT:	
New Retiree:(DROP Termination): Karl A Robertson	10
DROP Retiree: Jason G Wood	11
	Anthony A Windes 12
	Ian S Sandman 13
	Carlton W Smith 14
	Steven W Kraft 15
	Shane E Calvey 16
New Beneficiary: Keith Abrahamsen	17
	Kathleen White 18
Retiree Death: Arley M Risner	19
FIRE DEPT:	
DROP Retiree: Robert O Hamilton II	20
	Christopher Cortes 21
New Beneficiary: Suzanne Palmer	22
Retiree Death: John E Lundstrom	23
Service Incurred Disability Hearing: (under separate cover)	Kelly Phillips 24
BILLS:	
AON Risk Services	\$16,195.00 25
Milliman	\$5,625.00 26
Klausner, Kaufman	\$3,500.00 27
Klausner, Kaufman	\$3,500.00 28

BILLS: Dr. Cornel J Lupu	\$3,200.00	29
Dr. Domingo Delgado-Garcia-IME	\$1,500.00	30

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

CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY’S REPORT: Robert Klausner

COMMUNICATION DIRECTOR’S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR’S REPORT:

Executive Director’s Contract	Discussion	
Trustee Training Program	Review	31
Trustee Education & Travel Policy	Review	33

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES SHOULD CONTACT LYNN WENGUER NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 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 LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.