



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

**REGULAR BOARD MEETING
Wednesday, December 8, 2021
12:30 p.m.**

**UPDATED
A G E N D A**

			PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE			
MINUTES:	Regular Meeting:	November 10, 2021	1
NEW HIRES:			9
BENEFITS:			
	POLICE DEPT:	New Retiree:(DROP Termination): Harvey R. Jacques	10
		Jeffrey L Alexander	11
		New Retiree:(Service Retirement): Elijah J. Thomas	12
	DROP Retiree:	Tracy R Muvdi	13
		Brad A. Jenkins	14
	FIRE DEPT:	New Retiree:(DROP Termination): Jeffrey Jacks	15
		Jason Morss	16
		Stephanie Pingol	17
BILLS:	CAPTRUST	\$36,084.39	18
	Dr. Domingo Delgado-Garcia-IME	\$1,500.00	19
COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:			
CAPTRUST:	Kyle Campbell		
Monthly Investment Review:			
AFFILIATED DEVELOPMENT: (under separate cover)	Nicholas Rojo, Jeff Burns		
Fund Update			

ATTORNEY’S REPORT:	Robert Klausner	
Two highest years earnings	Opinion	20
Use of Fire Share Plan Funds	Opinion	21

COMMUNICATION DIRECTOR’S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR’S REPORT:		
Trustee Seats Elections	Trustees Unopposed	

PENDING ITEMS: NEW BUSINESS:		
OLD BUSINESS:	Schedule A	

FOR YOUR INFORMATION:		
175/185 Premium Tax Funds	Confirmation	22
PPPC Award		24

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.