

## CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

### REGULAR BOARD MEETING Wednesday, April 13, 2022 12:30 p.m.

#### AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE			PAGE
MINUTES: Regular Meet	ing: March 9,	March 9, 2022	
NEW HIRES:			8
BENEFITS:			
FIRE DEPT:	New Retiree: (DROP Termination):	Kim M. Shewbridge	9
	DROP Retiree:	Steve Loleski	10
		David Williams	11
		Freddie Batista	12
	New Beneficiary:	Karen Johns	13
	Survivor Death:	Mary Houston	14
	Member Termination:	Astacia Senate	15
POLICE DEPT:	New Retiree: (DROP Termination):	Edgar Cruz	16
	,	Jorge Maura	17
	New Beneficiary:	Barbara McLellan	18
	Retiree Death:	Robyn Donisi	19
	Survivor Death:	Robyn Donisi	20
BILLS: CAPTRUST		\$38,045.29	21
Milliman		\$5,625.00	21 22
, · · <b>/</b> · - · · · · · · · · · · · · · · · · ·		\$3,500.00	23
Marcum \$1,975.00		24	
Klausner, Kaufman		\$350.00	25 25

888 SOUTH ANDREWS AVENUE, SUITE 202 FORT LAUDERDALE, FLORIDA 33316 TELEPHONE: (954) 828-5595 FAX: (954) 828-5532

TOLL FREE: (888) 237-8780 www.ftlaudpfpension.com

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

2021 AUDITED FINANCIAL STATEMENTS: (under separate cover)

**Marcum LLP** 

Moises Ariza, Tammy Goldschmidt

**CAPTRUST:** 

Kyle Campbell

Monthly Investment Review:

PRIVATE EQUITY PRESENTATION: (under separate cover)

**Providence Equity Partners:** 

Dave Phillips, Daniel Holland

ATTORNEY'S REPORT:

Robert Klausner

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

EXECUTIVE DIRECTOR'S REPORT:

**Deceased Retiree Former Spouse Inquiry** 

Discussion

26

**Pension Payroll** 

Discussion

37

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 DAY'S PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 FOR ASSISTANCE: IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TIDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONFUNCTION 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.