



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING

Wednesday, May 11, 2022

12:30 p.m.

A G E N D A

	PAGE	
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE		
MINUTES: Regular Meeting: April 13,2022	1	
NEW HIRES:	9	
BENEFITS:		
FIRE DEPT: New Retiree:(DROP Termination): David Adams	10	
Survivor Death: Leona Fitzgerald	11	
POLICE DEPT: New Retiree:(DROP Termination): Paul Maniates	12	
DROP Retiree: Tracy L Figone	13	
Alec Lassman	14	
Brandon Diaz	15	
Nicholas W Coffin	16	
Member Termination: Larry Sciroto	17	
Death of Member: Lois C Brown	18	
Survivor Death: Stella Lynch	19	
Mary F Casey	20	
Service Incurred Disability Hearing: (under separate cover) Jason Fithian	21	
BILLS:		
Lazard	\$149,914.46	22
Vaughan Nelson	\$71,172.55	23
Boyd Watterson	\$49,865.00	24
Agincourt	\$49,347.87	25
Eagle	\$45,127.43	26
William Blair	\$43,413.50	27
Rhumblin	\$16,582.00	29
Intech	\$8,627.39	30

P&F Pension Board Meeting

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BILLS:	Marcum	\$7,000.00	32
	Dr. Cornel Lupu	\$3,800.00	33
	Klausner, Kaufman	\$3,650.00	34
	Foster & Foster	\$1,000.00	36
	Klausner, Kaufman	\$ 940.04	37
	Klausner, Kaufman	\$ 300.00	38

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

2021 AUDITED FINANCIAL STATEMENTS: (under separate cover)

Marcum LLP Moises Ariza, Tammy Goldschmidt

2021 Actuarial Valuation: (under separate cover)

Foster & Foster Brad Heinrichs, Drew Ballard

CAPTRUST: Kyle Campbell

Quarterly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Investment Return Assumption	Discussion	39
Trustee Trainee Program	Update	40

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.