



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM
NOTICE OF LIVE & VIRTUAL PUBLIC MEETING

SPECIAL BOARD MEETING
Thursday, May 19, 2022
10:00 a.m.

A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

**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:

Private Equity

Kyle Campbell

Discussion

Join Zoom Meeting

https://us02web.zoom.us/j/87962366544?pwd=MjoPe1CFpSYAqp4_xpLuLPPiw0y5Fb.1

Meeting ID: 879 6236 6544

Passcode: 503154

One tap mobile

+13017158592,,87962366544#,,, *503154# US (Washington DC)

+13126266799,,87962366544#,,, *503154# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 879 6236 6544

Passcode: 503154

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.

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