



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING

Wednesday, June 8, 2022
12:30 p.m.

A G E N D A

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: May 11, 2022	1
MINUTES: Special Board Meeting: May 19, 2022	8
NEW HIRES:	11
BENEFITS: FIRE DEPT:	
New Beneficiary: James Welsh	12
Member Termination: Noah Denker	13
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Survivor Death: Minnie S Balthaser	17
POLICE DEPT:	
Vested Retiree: Bryan Barnhart	18
New Beneficiary: Linda Sue Williams	19
Member Termination: Oxlee Montalvan	20
BILLS:	
Northern Trust	21
Aristotle	24
Captrust	25
Foster & Foster	26

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.

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

**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:

Foster & Foster	Fee Increase	27
2022 Retirement Seminar	Discussion	30

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A