



# CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

---

### REGULAR BOARD MEETING Wednesday, November 9, 2022 12:30 p.m.

### A G E N D A

	PAGE
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>	
<b>MINUTES: Regular Meeting: October 12, 2022</b>	<b>1</b>
<b>NEW HIRES:</b>	<b>7</b>
<b>BENEFITS: FIRE DEPT: DROP Retiree: James P Pilger</b>	<b>8</b>
<b>Robert Siegel</b>	<b>9</b>
<b>Member Termination: Anthony C Blanco</b>	<b>10</b>
<b>POLICE DEPT: Service Retirement: Floyd Gordon</b>	<b>11</b>
<b>DROP Retiree: Nicky Bruce</b>	<b>12</b>
<b>Mark Benoit</b>	<b>13</b>
<b>Steven M Scelfo Jr</b>	<b>14</b>
<b>Member Termination: Raeme Weldon</b>	<b>15</b>
<b>BILLS: Lazard</b>	<b>\$115,094.74 16</b>
<b>Vaughan Nelson</b>	<b>\$ 66,712.71 17</b>
<b>Agincourt</b>	<b>\$ 47,538.76 18</b>
<b>Boyd Watterson</b>	<b>\$ 47,329.00 19</b>
<b>Northern Trust</b>	<b>\$ 42,533.09 20</b>
<b>Eagle</b>	<b>\$ 36,766.54 23</b>
<b>William Blair</b>	<b>\$ 31,974.51 24</b>
<b>Rhumblin</b>	<b>\$ 14,697.00 26</b>
<b>Intech</b>	<b>\$ 7,596.56 27</b>
<b>Klausner, Kaufman</b>	<b>\$ 3,500.00 29</b>
<b>Klausner, Kaufman</b>	<b>\$ 175.00 30</b>
<b>Klausner, Kaufman</b>	<b>\$ 60.00 31</b>

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

**PRIVATE EQUITY PRESENTATION:** (under separate cover)

**Taurus Private Markets:** Kevin Campbell

**Winslow Capital Management:** Greg Gosh

**CAPTRUST:** Kyle Campbell

**Quarterly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**

<b>2022/2023 Budget</b>	Discussion	<b>32</b>
<b>Fiduciary Liability Insurance</b>	Renewal	<b>33</b>
<b>Memo Public Safety Officer Support Act of 2022</b>	Discussion	<b>40</b>

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:** Schedule A

**FOR YOUR INFORMATION:**

<b>Public Pension Coordinating Council</b>	2022 PPCC Award	<b>42</b>
--	-----------------	-----------

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.