

# CITY OF FORT LAUDERDALE

## POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM

### REGULAR BOARD MEETING Tuesday, December 13, 2022 12:00 p.m.

#### A G E N D A

			PAGE
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>			
<b>MINUTES:</b>	<b>Regular Meeting:</b>	<b>November 9, 2022</b>	<b>1</b>
<b>BENEFITS: FIRE DEPT:</b>	<b>New Beneficiary:</b>	Beverly Guise	<b>8</b>
	<b>Member Termination:</b>	Lee Rodulfo	<b>9</b>
	<b>Survivor Death:</b>	Helen Rathbun	<b>10</b>
	<b>POLICE DEPT: New Retiree:(DROP Termination):</b>	Jeffery L. Feldewert	<b>11</b>
		Michael J Berndt	<b>12</b>
		Mark Benoit	<b>13</b>
		Charles Studders III	<b>14</b>
		Richard Fortunato	<b>15</b>
	<b>Vesting Termination:</b>	Patricia Rose	<b>16</b>
		Roy J. Goderstad	<b>17</b>
	<b>Member Termination:</b>	Louis Walsh	<b>18</b>
<b>BILLS:</b>	<b>Northern Trust</b>	\$40,893.17	<b>19</b>
	<b>Captrust</b>	\$31,737.74	<b>22</b>
	<b>Aon Risk</b>	\$16,618.91	<b>23</b>
	<b>Marcum</b>	\$8,200.00	<b>24</b>
	<b>Dr. Naveed Shafi</b>	\$3,500.00	<b>25</b>
	<b>Dr. Jeffrey Worth</b>	\$2,200.00	<b>26</b>
	<b>Foster &amp; Foster</b>	\$1,000.00	<b>27</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.

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

**CAPTRUST:** Kyle Campbell  
**Monthly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner  
**Memorandum** Proxy Voting Disclosure Rules **28**  
**Memorandum** Delaware Law Change Permits Companies to Insulate Corporate **29**  
Officers from Liability for Reckless Conduct

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

**EXECUTIVE DIRECTOR'S REPORT:**  
**Pension Payroll** Update  
**Investment Workshop** Discussion

**PENDING ITEMS: NEW BUSINESS:**  
**OLD BUSINESS:** Schedule A