



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING Wednesday, January 11, 2023 12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLÉGIANCE/MOMEMT OF SILENCE	
ELECTION OF OFFICERS:	
MINUTES: Regular Meeting: December 13, 2022	1
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Raymond J Cicero	6
Member Termination: Josh Petit Jeune	7
POLICE DEPT: New Retiree:(DROP Termination): Scott B Neily	8
DROP Retiree: David J Cortes	9
Vested Retiree: Brent Chase	10
Member Termination: Matthew Lau	11
Survivor Death: Audrey Leberman	12
BILLS: Milliman \$5,750.00	13
Klausner, Kaufman \$3,500.00	14
Dr. Domingo Delgado-Garcia \$1,200.00	15

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

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

PRIVATE EQUITY PRESENTATION: (under separate cover)

JMI Equity: Lindsay Mehta, Randy Guttman

CAPTRUST: Kyle Campbell

Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

Memorandum Maintaining Internal Control to Protect Against Fraud and Abuse **16**

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Boyd Watterson Partnership Proposed Amendment	Discussion	19
Investment Workshop	Discussion	
Pension Payroll	Update	

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A