



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING Wednesday, February 8, 2023 12:30 p.m.

A G E N D A

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: January 11, 2023	1
NEW HIRES:	7
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Kevin Mullen	8
	9
DROP Retiree: Mark J Rossi	10
POLICE DEPT: Vested Retirement: Doni E Robinson	11
DROP Retiree: Francisco M Vetancourt	12
	13
	14
Member Termination: Ryan Cabreja	15
	16
Retiree Death: Randy Schertler	17
BILLS: Lazard	18
Vaughan Nelson	19
Agincourt	20
Boyd Watterson	21
Eagle	22
William Blair	23
Waycross	25
Rhumblin	26
Klausner, Kaufman	27
Klausner, Kaufman	28

BILLS(cont.): Foster & Foster	\$ 3,475.00	29
Klausner, Kaufman	\$ 1,050.00	30
Intech	\$ 766.03	31

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

CAPTRUST: (under separate cover) Kyle Campbell
Quarterly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Draft SPD (under separate cover) Discussion **33**

PENDING ITEMS: NEW BUSINESS: None
OLD BUSINESS: Schedule A

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.