



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

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

AGENDA

	PAGE	
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE		
MINUTES: Regular Meeting:		
January 11, 2023	1	
February 8, 2023	6	
BENEFITS: FIRE DEPT:		
New Retiree:(DROP Termination): Jorge L Moral	12	
Dean Ferrerio	13	
Julio M Garro	14	
Member Termination: Jillian Kenney	15	
Retiree Death: William J Mock	16	
POLICE DEPT:		
New Retiree:(DROP Termination): Denis Kernodle	17	
Steven Novak	18	
Service Retirement: William E Phillips	19	
Vested Retirement: Michael R. Williams	20	
DROP Retiree: Steven Greenlaw	21	
Member Termination: James M Wadsworth	22	
Cooper Rice	23	
Vladimir Saint-Amand	24	
Aarianne Estrella	25	
BILLS:		
Aristotle	\$42,214.52	26
Captrust	\$33,582.39	27
Foster & Foster	\$6,950.00	29
Foster & Foster	\$1,200.00	30
Klausner, Kaufman	\$3,500.00	31
Dr. Domingo Delgado-Garcia	\$1,500.00	32
Klausner, Kaufman	\$1,050.00	33

**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:
Draft SPD (under separate cover) Discussion
Payroll Update

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, 886 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.