



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

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

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: March 8, 2023	1
NEW HIRES:	8
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): David Mercado	9
James P Pilger	10
Eladio Morejon	11
Robert Siegel	12
DROP Retiree: Timothy Beattie	13
POLICE DEPT: Vested Retirement: Patricia J Rose	14
New Beneficiary: Mirna DeCarlo	15
Member Termination: Kiamesha S Lane	16
BILLS: Northern Trust \$41,252.18	17
Klausner, Kaufman \$10,150.00	20
Milliman \$5,750.00	22
Klausner, Kaufman \$4,375.00	23
Klausner, Kaufman \$3,500.00	26
Marcum \$2,500.00	27

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

**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)

Bookkeeper Discussion

Administrative Assistant's resignation Discussion

PENDING ITEMS: NEW BUSINESS:

Buyback Policy changed.

OLD BUSINESS: Schedule A