



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, May 10, 2023
12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: April 12, 2023	1
NEW HIRES:	6
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):Robert Siegel	7
DROP Retiree: Rolando Smith	8
Christopher Archambault	9
Chad Robertson	10
Christopher Czipulis	11
POLICE DEPT: Service Retirement: Michael Gelberg	12
DROP Retiree: Joshua E. Mijal	13
New Beneficiary: Paula Bukata	14
Survivor Death: Susan Kaye	15
BILLS: Lazard \$143,140.20	16
Vaughan Nelson \$73,328.06	17
Waycross \$63,140.43	18
Boyd Watterson \$43,424.00	19
Agincourt \$42,752.20	20
Eagle \$39,607.64	21
William Blair \$37,970.28	22
Rhumblin \$14,103.00	24
Marcum \$6,000.00	25
Dr. Domingo Delgado-Garcia \$1,500.00	26
Marcum \$1,250.00	27

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

2022 AUDITED FINANCIAL STATEMENTS: (under separate cover)
Marcum, LLP Moises Ariza, Hermes Garzon

2022 ACTUARIAL VALUATION: (under separate cover)
Foster & Foster Brad Heinrich, Drew Ballard

CAPTRUST: Kyle Campbell
Quarterly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:
Prior Service Purchase Discussion
Vested Retirement Discussion
Office Staffing Discussion

PENDING ITEMS: NEW BUSINESS:
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, 388 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.