

# CITY OF FORT LAUDERDALE

## POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM

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

#### A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: June 22, 2023	1
NEW HIRES:	8
BENEFITS: POLICE DEPT: New Retiree:(DROP Termination): Joel J. Winfrey	9
Robert r Dietrich Jr.	10
Member Termination: Patryk Urbanek	11
Joseph Kennedy	12
BILLS: Klausner, Kaufman \$6,860.00	13
Milliman \$5,750.00	14
Dr. Cornel Lupu \$4,200.00	15
Klausner, Kaufman \$3,500.00	16
Minuteman Press \$1,476.50	17

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

CAPTRUST: Kyle Campbell  
Monthly Investment Review:

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  
TOLL FREE: (888) 237-8780  
FAX: (954) 828-5532  
[www.ftlaudpfpension.com](http://www.ftlaudpfpension.com)

**ATTORNEY'S REPORT:**

Robert Klausner

**COMMUNICATION DIRECTOR'S REPORT:** Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

**Prior Service Purchase**

Discussion

**Office reorganization**

Discussion

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:**

Schedule A