



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, October 11, 2023
12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: September 13, 2023	1
NEW HIRES:	6
BENEFITS: FIRE DEPT: Survivor Death: Dawn Underwood	7
POLICE DEPT: New Retiree:(DROP Termination): Glenn P Galt	8
Service Retirement: Sergio Fernandez	9
Christopher Croteau	10
New Beneficiary: Jill Hirsch	11
Member Termination: Michelle Romero	12
Rolando Longueira Silva	13
Survivor Death: Eleanor Deats	14
BILLS: Foster & Foster \$6,302.00	15
Milliman \$5,750.00	16
Klausner, Kaufman \$3,500.00	17
Foster & Foster \$1,500.00	18
Foster & Foster \$1,200.00	19

WO 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:**

SMALL CAP GROWTH PRESENTATION: (under separate cover)

Nuveen/Churchill Private Credit:

Zach Boyer, Gregory Gosch, Laura Stolfi

CAPTRUST:

Kyle Campbell

Monthly Investment Review:

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

23/24 Annual Budget

Final 20

CAPTRUST Minority Investors

Discussion 21

Milliman License Fees

Discussion 23

2024 Board Meeting Dates

Draft 24

Investment Workshop

Discussion

Cyber Security

Update

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A