



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING Wednesday, August 9, 2023 12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: July 12, 2023	1
NEW HIRES:	6
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Wilfret Anderson Jr.	7
DROP Retiree: Shawn Levine	8
Michael Salzano	9
Edward Kalis	10
Eric V. Smith	11
New Beneficiary: Lyn Diaz	12
Member Termination: David Thomas	13
Survivor Death: Joanne Yancey	14
POLICE DEPT: New Retiree:(DROP Termination): Anna Diaz	15
Reynaldo Santo Jr.	16
Service Retirement: Stevens Gelu	17
Member Termination: Jessica Rowe	18
Service Incurred Disability Hearing: (under separate cover) James Brinton	19
BILLS: Lazard	\$145,187.93 20
Waycross	\$73,612.31 21
Vaughan Nelson	\$68,786.10 22
Aristotle	\$43,841.44 23
Agincourt	\$42,620.66 24
William Blair	\$42,333.07 25
Boyd Watterson	\$43,178.00 27
Eagle	\$41,951.27 28
Rhumblin	\$13,127.00 29

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

CAPTRUST: Kyle Campbell
Quarterly Investment Review: (under separate cover)

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:
Prior Service Purchase Discussion
Vendor Payments Discussion
23/24 Annual Budget (under separate cover) Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
Educational Calendar

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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.