



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Tuesday, November 14, 2023
12:30 p.m.

AGENDA

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: September 13, 2023	1
NEW HIRES:	8
BENEFITS: FIRE DEPT: DROP Retiree: Walter King Jr.	9
Joshua Smith	10
POLICE DEPT: New Retiree:(DROP Termination): Brad A Jenkins	11
DROP Retiree: Allen Cabrera	12
Member Termination: Alexander Paul	13
Clarshae Youngblood	14
Retiree Death: Thomas Ogden	15
BILLS:	
Lazard \$135,218.90	16
Waycross \$85,170.01	17
Vaughan Nelson \$71,497.53	18
Boyd Watterson \$42,714.00	19
Agincourt \$42,368.04	20
William Blair \$41,400.24	21
Eagle \$39,428.46	23
Rhumblin \$13,206.00	24
Klausner, Kaufman \$3,500.00	25
Klausner, Kaufman \$3,500.00	26

**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:

Self-directed DROP

Discussion

Investment Workshop

Discussion

Assistant Pension Administrator Position

Discussion

Office Lease Renewal

Discussion

Fiduciary Liability Insurance

Renewal

27

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

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.