



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, December 13, 2023
12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: November 14, 2023	1
NEW HIRES:	7
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Michael Spalding	8
	9
	10
	11
	12
DROP Retiree:	13
New Beneficiary:	14
Retiree Death:	15
Survivor Death:	16
POLICE DEPT: New Retiree:(DROP Termination): Douglas MacDougall	17
	18
	19
BILLS: Aristotle	\$44,529.02 20
Captrust	\$33,577.28 21
Klausner, Kaufman	\$3,500.00 22
Klausner, Kaufman	\$1,740.00 23
Klausner, Kaufman	\$1,050.00 24

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

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

CAPTRUST:

Kyle Campbell

Monthly Investment Review: (under separate cover)

ATTORNEY'S REPORT:

Robert Klausner

Writ of Mandamus Final Order

Discussion

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Self-Directed DROP

Discussion

25

Vested Retirement – Tier 2

Discussion

Office Lease Renewal

Discussion

26

Investment Workshop

Discussion

Deputy Director II Position

Discussion

2024 Board Meeting Dates

Draft

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PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

Educational Calendar

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