



# **CITY OF FORT LAUDERDALE**

## **POLICE AND FIRE RETIREMENT SYSTEM**

**REGULAR BOARD MEETING**  
**Wednesday, February 14, 2024**  
**12:30 p.m.**

### **UPDATED AGENDA**

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<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>	
<b>MINUTES: Regular Meeting: January 10, 2024</b>	<b>1</b>
<b>NEW HIRES:</b>	<b>7</b>
<b>BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Martha Massarelli</b>	<b>8</b>
	<b>9</b>
	<b>10</b>
	<b>11</b>
<b>New Beneficiary: Elouise Walczak</b>	<b>12</b>
	<b>13</b>
<b>Survivor Death: Theta M. Story</b>	<b>14</b>
<b>POLICE DEPT: New Retiree:(DROP Termination): Dana Swisher</b>	<b>15</b>
<b>DROP Retiree: William C. Schulz</b>	<b>16</b>
<b>New Beneficiary: Keith Moniz</b>	<b>17</b>
	<b>18</b>
<b>BILLS: Lazard Asset Mgmt. \$149,995.13</b>	<b>19</b>
<b>Waycross \$96,104.53</b>	<b>20</b>
<b>Vaughan Nelson \$71,036.75</b>	<b>21</b>
<b>William Blair \$47,911.80</b>	<b>22</b>
<b>Boyd Watterson \$44,658.00</b>	<b>24</b>
<b>Agincourt \$43,644.55</b>	<b>25</b>
<b>Eagle \$43,567.00</b>	<b>26</b>
<b>Rhumblin \$13,194.00</b>	<b>27</b>

**P&F Pension Board Meeting**

**February 14, 2024**

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

**PRIVATE EQUITY PRESENTATION:** (under separate cover)

**Winslow Growth Capital:** Gregory Gosch, Stephanie Simon

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

**ATTORNEY'S REPORT:** Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**

Investment Policy	Draft	28
Self-Directed DROP	Discussion	39
Westfield Policy Amendment	Discussion	42
Writ of Mandamus	Discussion	

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:** Schedule A

**FOR YOUR INFORMATION:**

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.