



# CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

### REGULAR BOARD MEETING Wednesday, April 10, 2024 12:30 p.m.

### A G E N D A

	PAGE	
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>		
<b>MINUTES: Regular Meeting: January 10, 2024 (3rd Draft)</b>	<b>1</b>	
<b>Regular Meeting: March 13, 2024</b>	<b>6</b>	
<b>NEW HIRES:</b>	<b>14</b>	
<b>BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):</b>		
Christofer Askervold	15	
Christer Billinger	16	
Stephen Shaw	17	
Paul E. Sparks II	18	
<b>POLICE DEPT: New Retiree:(DROP Termination):</b>		
Jerry S. Williams	19	
<b>DROP Retiree:</b>		
Michael E. Freeley	20	
<b>New Beneficiary:</b>		
Susan Borino	21	
<b>Member Termination:</b>		
Steven Apicella	22	
<b>BILLS:</b>		
<b>Rhumblin</b>	<b>\$14,044.00</b>	<b>23</b>
<b>Dr. Naveed Shafi</b>	<b>\$3,500.00</b>	<b>24</b>
<b>Klausner, Kaufman</b>	<b>\$3,500.00</b>	<b>25</b>
<b>Klausner, Kaufman</b>	<b>\$2,660.50</b>	<b>26</b>
<b>Dr. Jeffrey Worth</b>	<b>\$2,200.00</b>	<b>28</b>
<b>Milliman</b>	<b>\$1,975.00</b>	<b>29</b>

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](http://www.ftlaudpfpension.com)

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

**CAPTRUST:**

Monthly Investment Review  
Investment Policy  
Self-Directed DROP (under separate cover)

Kyle Campbell

Discussion                    **30**  
Discussion

**ATTORNEY'S REPORT:**

Robert Klausner

**COMMUNICATION DIRECTOR'S REPORT:**

Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

Milliman  
GERS Service Credit  
Affiliated Agency Draft Ordinance

Proposal                    **45**  
Discussion                **51**  
Discussion                **54**

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:**

Schedule A