



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, June 12, 2024
12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: May 8, 2024	1
NEW HIRES:	7
BENEFITS: FIRE DEPT: DROP Retiree: Jason Friedman	8
POLICE DEPT: New Beneficiary: Patricia Brown	9
Member Termination: Douglas McDonald	10
Michael Varela	11
BILLS:	
Northern Trust \$55,531.34	12
Aristotle \$54,801.32	18
Captrust \$37,404.03	19
Foster & Foster \$31,788.00	21
Chatham Capital \$14,760.49	22
Klausner, Kaufman \$3,500.00	23
Milliman \$1,975.00	24
Foster & Foster \$1,867.00	25
Klausner, Kaufman \$315.00	26

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

P&F Pension Board Meeting

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CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Self-Directed DROP Mission Square Agreement	Discussion	27
Self-Directed DROP General Description	Discussion	42
Self-Directed DROP Administrative Rules	Discussion	47
Investment Policy	Draft	50
Retirement Seminar	Discussion	
Entrust Capital Opportunities Fund	Update	65
Peruvian Bonds		

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

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.