



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

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

UPDATED AGENDA

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: July 10, 2024	1
NEW HIRES:	8
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Edward S. Kalis	9
New Beneficiary: Winifred L. Markey	10
Karen Mosely	11
Member Termination: Brandon Pascucci	12
POLICE DEPT: New Retiree: (Service Retirement) Luan Malushi	13
DROP Retiree: Tammy O'Brien	14
New Beneficiary: Paula Smith	15
Member Termination: Daniel Hughes	16
Dexter Walters	17
Beneficiary Death: Nancy Hepburn	18
Marcella Madeline	19
BILLS: Lazard	20
Waycross	21
Vaughan Nelson	22
William Blair	23
Westfield	25
Boyd Watterson	27
Agincourt	28
Chatham Capital	29
Rhumblin	30

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

BILL'S: (cont')

Marcum	\$7,050.00	31
Dr. Cornel J Lupu	\$3,750.00	32
Dr. Naveed Shafi	\$3,500.00	33
Klausner, Kaufman	\$3,500.00	34
Klausner, Kaufman	\$3,000.00	35
Dr. Jeffrey Worth	\$2,200.00	36
Milliman	\$1,975.00	37
Marcum	\$1,950.00	38
Klausner, Kaufman	\$300.00	39

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

CAPTRUST: Kyle Campbell
Quarterly Investment Review:

INTERNATIONAL EQUITY: (under separate cover)

Harding & Loevner

GQG Partners

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Self-Directed DROP	Update	
GERS Ordinance Change	Draft	40

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.