



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, January 8, 2025
12:30 p.m.

A G E N D A

	PAGE	
PLEDGE OF ALLEGIANCE/MOMEMT OF SILENCE		
ELECTION OF OFFICERS:		
MINUTES: Regular Meeting: December 10, 2024	1	
NEW HIRES:	6	
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):	7	
	8	
Retiree Death:	9	
Survivor Death:	10	
	11	
POLICE DEPT: Vesting:	12	
DROP Retiree:	13	
	14	
Self-Directed DROP Retiree:	15	
New Beneficiary:	16	
Retiree Death:	17	
Service Incurred Disability Hearing: (under separate cover) Joseph Curtis	18	
BILLS: Lazard	\$138,218.40	19
Milliman	\$15,475.00	20
Klausner, Kaufman	\$3,500.00	21

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

CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Milliman Fee Adjustment	Discussion	22
Investment Seminar	Agenda	23
Retirement Seminar	Agenda	24

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.