

# CITY OF FORT LAUDERDALE

### POLICE AND FIRE RETIREMENT SYSTEM

## REGULAR BOARD MEETING Wednesday, March 9, 2022 12:30 p.m.

#### AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE				PAGE
MINUTES:	Regular Mee	ting: Febr	February 9, 2022	
NEW HIRES:				11
BENEFITS:	•			
	FIRE DEPT:	New Retiree: (DROP Termin	ation): Eloy Alicea Walter H Bahrenburg	12 13
	•	DROP Retiree:	Christer Billinger Seth Barish	14 15
			Stephen F Shaw Jr Kimberly R Wells	16 17
		•	Kenneth R Rudominer	18
			Vincent A Latona	19
	POLICE DEPT	: DROP Retiree:	Thomas M Capano	20
			Reynaldo G Santo Jr. Derek R Lade	21 22
		Survivor Death:	Judith Reyer	23
BILLS:	Aristotle		\$49,592.32	24
DILLIS.	Northern Trus	t	\$48,392.86	25
	Marcum		\$9,025.00	28
	Klausner, Kau Klausner, Kau		\$3,500.00 \$1,925.00	29 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

P&F Pension Board Meeting February 9, 2022 Page 2

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

**CAPTRUST:** 

Kyle Campbell

**Monthly Investment Review:** 

**INVESTMENT UPDATES:** (under separate cover)

William Blair Providence Jim Golan

Cliff Kalish

ATTORNEY'S REPORT:

Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:** 

**Pension Benefit Payment proposals** 

Discussion

31

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.