



# CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

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**REGULAR BOARD MEETING**  
**Wednesday, July 10, 2024**  
**12:30 p.m.**

### AGENDA

	PAGE	
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>		
<b>MINUTES: Regular Meeting: June 12, 2024</b>	1	
<b>NEW HIRES:</b>	7	
<b>BENEFITS: FIRE DEPT: DROP Retiree: Michael Dryden</b>	9	
<b>POLICE DEPT:</b>		
<b>Service Incurred Disability Hearing: (under separate cover) Victor Pires</b>	10	
<b>BILLS:</b>		
<b>Marcum</b>	\$7,975.00	11
<b>Marcum</b>	\$7,050.00	12
<b>Klausner, Kaufman</b>	\$3,500.00	13
<b>Klausner, Kaufman</b>	\$1,987.50	15
<b>Milliman</b>	\$1,975.00	17
<b>Klausner, Kaufman</b>	\$390.00	18

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

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)

**P&F Pension Board Meeting**

**July 10, 2024**

**Page 2**

**2023 AUDITED FINANCIAL STATEMENTS:** (under separate cover)

**Marcum LLP**

Moises Ariza, Hermes Garzon

**2023 Actuarial Valuation:** (under separate cover)

**Foster & Foster**

Brad Heinrichs, Drew Ballard

**CAPTRUST:**

**10 Year DROP Fund Selection**

Kyle Campbell

Discussion

**AFFILIATED DEVELOPMENT:**

**Impact Fund Investment** (under separate cover)

Nick Rojo, Jeff Burns

Update

**ATTORNEY'S REPORT:**

Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**

**Self-Directed DROP**

Discussion

**Captrust Advisory Agreement**

Contract

19

**Retirement Seminar**

Update

**GERS Cost Study & Ordinance**

Discussion

33

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:**

Schedule A

**For you information:**

**Retirement Seminar Save the Date**

40