



Venice of America

# CITY OF FORT LAUDERDALE POLICE AND FIRE RETIREMENT SYSTEM

**REGULAR BOARD MEETING**  
**Wednesday, November 20, 2024**  
**12:30 p.m.**

## AGENDA

	PAGE	
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>		
<b>MINUTES: Regular Meeting: October 16, 2024</b>	<b>1</b>	
<b>NEW HIRES:</b>	<b>8</b>	
<b>BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):</b>	<b>9</b>	
	Michael Giovanetti	
	Shawn Grogan	
<b>Retiree Death:</b>	<b>11</b>	
	J.R Conley	
<b>POLICE DEPT: New Retiree:(DROP Termination):</b>	<b>12</b>	
<b>DROP Retiree:</b>	<b>13</b>	
	Angel Lebron	
	Sabrina Byer	
	Lorette Innocent-Doles	
	<b>15</b>	
<b>New Beneficiary:</b>	<b>16</b>	
	Jacqueline Schueler	
	Sandra D Holt	
	<b>17</b>	
<b>Member Termination:</b>	<b>18</b>	
	Ivan Pena	
<b>Beneficiary Death:</b>	<b>19</b>	
	Sally McFadden	
<b>BILLS:</b>		
Lazard	\$163,523.59	<b>20</b>
Waycross	\$117,416.13	<b>21</b>
Vaughan Nelson	\$85,775.92	<b>22</b>
William Blair	\$68,924.18	<b>23</b>
Westfield	\$58,900.26	<b>25</b>
Boyd Watterson	\$46,920.00	<b>27</b>
Agincourt	\$44,984.33	<b>28</b>
Chatham	\$22,594.74	<b>29</b>
AON	\$16,350.89	<b>30</b>
Rhumblin	\$14,962.00	<b>31</b>
Klausner, Kaufman	\$3,500.00	<b>32</b>
Milliman	\$1,975.00	<b>35</b>

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

**CAPTRUST:** Kyle Campbell  
**Quarterly Investment Review:**

**TAURUS PRIVATE MARKETS:** Kevin Campbell  
**Private Market Fund** (under separate cover) Update

**ATTORNEY'S REPORT:** Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**

<b>Trustee Election</b>	Term Expiration of the 7 <sup>th</sup> Member	<b>36</b>
<b>Marcum Engagement Letter</b>	Discussion	<b>37</b>
<b>Boyd Watterson Positive Consent</b>	Discussion	<b>53</b>
<b>Investment Seminar</b>	Discussion	

**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.