



**CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM**

**REGULAR BOARD MEETING
Tuesday, December 10, 2024
12:30 p.m.**

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: November 20, 2024	1
NEW HIRES:	9
BENEFITS: FIRE DEPT: Retiree Death: John Adams	10
POLICE DEPT: Vested Retirement: Jason Vanchoff	11
DROP Retiree: Richard A Rivera	12
Self-Directed DROP Retiree: Tarek Bazzi	13
Jason L Marcus	14
Daniel Rissone	15
Jeffrey Castro	16
BILLS: Aristotle \$70,760.73	17
Captrust \$38,436.36	18
Milliman \$7,475.00	20
Dr. Cornel J Lupu \$3,310.00	21
Foster & Foster \$1,894.00	22

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

CAPTRUST: Kyle Campbell
Quarterly Investment Review:

ATTORNEY'S REPORT:

Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

7th Member Trustee Election

Trustees Unopposed

Retirement Seminar

Update

Investment Workshop

Update

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

Public Pension Coordinating Council

2024 PPCC Award

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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.