



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

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

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: January 8, 2025	1
NEW HIRES:	10
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Jeffrey A. Lucas	11
	Essar O. Adejola 12
DROP Retiree: Daniel J. Moran	13
	Tuyle Denman 14
	Thomas E. Fillyaw 15
	Garrett R. Pingol 16
Member Termination: Michael Garcia	17
Survivor Death: Barbara Robson	18
	Caroline Peart 19
POLICE DEPT: DROP Retiree: Henri D. Saint-Jean	20
Self-Directed DROP Retiree: Laurie Arthur	21
	Michael Gaffey 22
	Pascal France 23
Member Termination: Matthew Mejias	24
	Nickes Demetrius 25
Retiree Death: Radford Fox	26
Service Incurred Disability Hearing: (under separate cover) Arthur Jennings	27
BILLS: Waycross	\$121,279.86 28
Vaughan Nelson	\$79,426.14 29
William Blair	\$64,786.78 30
Northern Trust	\$53,710.32 32
Westfield	\$53,318.08 37

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www.ftlaudpfpension.com

BILLS: (cont'd)

Boyd Watterson	\$46,098.00	39
Agincourt	\$44,523.08	40
Chatham	\$20,703.82	41
Rhumblin	\$15,518.00	42
Klausner, Kaufman	\$3,500.00	43
Dr. Cornel J. Lupu	\$2,750.00	45

**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:

Plan Advisors Subcommittee Meeting Discussion
Self-Directed DROP Late Request 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.