



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

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

A G E N D A

| | PAGE | |
|-------------------------------------------------------------|--------------------|-----------|
| PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE | | |
| MINUTES: Regular Meeting: February 12, 2025 | 1 | |
| NEW HIRES: | 9 | |
| BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): | 11 | |
| DROP Retiree: (Updated) | 12 | |
| Retiree Death: | 13 | |
| POLICE DEPT: New Retiree:(DROP Termination): | 14 | |
| Somar K. Lapekas | 15 | |
| Todd T. Hill | 16 | |
| DROP Retiree: | 17 | |
| Self-Directed DROP Retiree: | 18 | |
| Vesting: | 19 | |
| Member Termination: | 20 | |
| Retiree Death: | 21 | |
| Survivor Death: | 22 | |
| BILLS: | | |
| Aristotle | \$65,548.74 | 23 |
| Klausner, Kaufman | \$3,500.00 | 24 |
| Neil H. Edison ,MD | \$3,500.00 | 27 |
| Foster & Foster | \$3,291.00 | 28 |
| Milliman | \$2,050.00 | 29 |

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

P&F Pension Board Meeting

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CAPTRUST: (under separate cover)

Kyle Campbell

Quarterly Investment: Review

Passing Model: Review

ATTORNEY'S REPORT:

Robert Klausner

Securities Litigation

Update

30

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Status of Police Member for SDD

Discussion

CapTrust Evaluation Review

Discussion

Executive Director's GERS Service

Discussion

31

Executive Director's Contract Revision

Discussion

35

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.