



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING Wednesday, April 16, 2025 12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: March 12, 2025	1
NEW HIRES:	8
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Mark J. Khayata	9
Raymond J. Barry	10
Robert P. Kisarewich	11
DROP Retiree: Derick E. Armstrong	12
Retiree Death: James E. Culp	13
POLICE DEPT: New Retiree: (SDD Termination) Daniel Rissone	14
Self-Directed DROP Retiree: Jeffrey Beauregard	15
Vesting: Henry Lockwood	16
Retiree Death: John W. Lovell	17
Survivor Death: Wyvonne Bruce	18
BILLS: Waycross	\$112,711.22 19
Agincourt	\$45,224.10 20
Captrust	\$37,637.50 21
Chatham	\$19,240.64 23
Rhumblin	\$14,933.00 24
Rhumblin	\$9,871.00 25
Klausner, Kaufman	\$3,850.10 27
Captrust	\$3,750.00 29
Captrust	\$3,750.00 31
Marcum/CBIZ	\$1,320.00 32

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

OCIO MONITOR PRESENTATION: Brian Schroeder
Performance Due Diligence

CAPTRUST: Kyle Campbell
Monthly Investment: Review

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

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.