



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING **Wednesday, May 14, 2025** **12:30 p.m.**

A G E N D A

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: April 16, 2025	1
NEW HIRES:	7
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): David A. Bourgouin	8
John J Heiser	9
New Retiree:(Service Retirement): Eric Stern	10
DROP Retiree: Dora Sylvia Santiago	11
Jayne Dominguez	12
Jeffrey Kuras	13
Vincent Pangallo	14
David Torres Jr.	15
Survivor Death: Carol Whalley	16
POLICE DEPT: Self-Directed DROP Retiree: Eric A. Pekrol	17
Deanna Greenlaw	18
Jesse Gossman	19
Carlos Guerra	20
Vincent Falzone II	21
New Beneficiary: Maureen Heckner	22
Member Termination: Michael Silva	23
Survivor Death: Evelyn Strong	24
BILLS: Vaughan Nelson	\$64,109.41 25
William Blair	\$59,459.49 26
Westfield	\$48,829.74 28
Boyd Watterson	\$47,211.00 30
Klausner, Kaufman	\$3,500.00 31
Milliman	\$2,050.00 32

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

INVESTMENT MANAGEMENT REVIEWS: (under separate cover)

Churchill Asset Management:	Greg Gosch and Laura Stulz
William Blair Invest Management:	Cliff Kalish

CAPTRUST:	Kyle Campbell
Quarterly Investment Review:	

ATTORNEY'S REPORT:	Robert Klausner
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COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:	Schedule A
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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.