



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING

Wednesday, June 11, 2025

12:30 p.m.

A G E N D A

(Updated)

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: May 14, 2025	1
NEW HIRES:	9
BENEFITS: FIRE DEPT: DROP Retiree: David Bassion	10
New Beneficiary: Joyce Zoellner	11
	12
Retiree Death: John S. Lassiter	13
Survivor Death: Mary B. Paton	14
	15
POLICE DEPT: Self-Directed DROP Retiree: Monica Ferrer	16
	17
	18
	19
BILLS: Aristotle	\$66,130.23 20
CBIZ/MARCUM	\$7,100.00 21
CBIZ/MARCUM	\$4,000.00 22
Klausner, Kaufman	\$3,500.00 23
Milliman	\$2,050.00 24

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

P&F Pension Board Meeting

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MISSION SQUARE: (under separate cover)
Self-Directed DROP

Howard Brezak
Update

CAPTRUST: (under separate cover)
Updated Quarterly Investment Review:

Kyle Campbell
Review

ATTORNEY'S REPORT:

Lindsey Gerber

COMMUNICATION DIRECTOR'S REPORT:

Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Administrative Rule for DROP & Share Payments
Westfield
Winks Ledger

Draft
Contract amendment
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.