



# CITY OF FORT LAUDERDALE

## POLICE AND FIRE RETIREMENT SYSTEM

### REGULAR BOARD MEETING Wednesday, August 13, 2025 12:30 p.m.

### A G E N D A

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: July 9, 2025	1
NEW HIRES:	9
BENEFITS: FIRE DEPT: DROP Retiree: Shannon Defreitas	10
Survivor Death: Sallie E. Faloon	11
POLICE DEPT: New Retiree:(SD DROP Termination): Pascal France	12
Luis Alvarez	13
New Retiree:(DROP Termination): Alec Lassman	14
New Retiree:(Service Retirement): Dianna Rose	15
New Retiree:(Vested Retirement): Nicholas Rollins	16
Self-Directed DROP Retiree: Erik N. Good	17
Michael Muccino	18
Steven T. Higgins	19
New Beneficiary: Joanna Monello Lumm	20
Member Termination: Jim Charite	21
Diego Santos	22
BILLS:	
Waycross Partners	\$124,892.95 23
William Blair	\$67,317.39 24
Vaughn Nelson	\$60,488.91 26
Northern Trust	\$53,686.14 27
Westfield Capital	\$53,324.48 32
Northern Trust	\$51,901.23 34
Boyd Watterson	\$46,188.00 39

**BILL'S: (cont.)**

Agincourt	\$44,474.15	40
Chatham Capital Group	\$19,911.36	41
Rhumblin	\$14,782.00	42
Rhumblin	\$11,746.00	43
Klausner, Kaufman	\$3,780.00	44
Klausner, Kaufman	\$3,500.00	45
Klausner, Kaufman	\$3,500.00	47

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

**CAPTRUST:** (under separate cover) Kyle Campbell

**Quarterly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner

Stanley v. City of Sanford Memorandum Discussion 49

**COMMUNICATION DIRECTOR'S REPORT:** Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

**Executive Director's Contract** Discussion 51

**24/25 Annual Budget** (under separate cover) Draft 63

**Administrative Assistant's resignation** 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.