

REGULAR BOARD MEETING
Wednesday, October 15, 2025
12:30 p.m.

A G E N D A

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: September 10, 2025	1
NEW HIRES:	7
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):	8
New Beneficiary:	9
Retiree Death:	10
	11
POLICE DEPT: New Retiree:(DROP Termination):	12
Self-Directed DROP Retiree:	13
	14
	15
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	17
New Beneficiary:	18
Member Termination:	19
	20
BILLS: Northern Trust	21
Rhumblin	26
Rhumblin	27
Klausner, Kaufman	28
Milliman	30

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

INVESTMENT MANAGER REVIEW: (under separate cover)

Ag America Lending Fund, LLC: Adara Richter

CAPTRUST: Kyle Campbell

Monthly Investment Review:

ATTORNEY’S REPORT: Robert Klausner

FOSTER & FOSTER
Retirement Lump Sum Payment
Legal Opinion

Brad Hendricks
Discussion
Discussion

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COMMUNICATION DIRECTOR’S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR’S REPORT:

Investment Workshop
2026 Board Meeting Dates

Discussion
Draft

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PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:

Trustee Elections Update

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.