

CITY OF FORT LAUDERDALE POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING Tuesday, December 9, 2025 12:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE			PAGE	
MINUTES: Regular Meeting:	Novembe	r 5, 2025	1	
NEW HIRES:			7	
BENEFITS: FIRE DEPT: DRO	OP Retiree:	Karl Petersen	8	
Men	nber Termination:	Steven Gamboa	9	
		Joseph Mabjeesh-Lewis	10	
		Robert Chirino	11	
		John Bernal Cabrera	12	
		Kyle Pierre-Louis	13	
		Justin Pujol	14	
		Michael Flavin	15	
		Andres Herrera	16	
		Victor Luquis	17	
		Dyland Peritz	18	
POLICE DEPT: New	v Retiree:(DROP Termination):	Donald E. Gauntner	19	
	v Retiree: (SDD Termination)	Edward D. Stewart	20	
·	-Directed DROP Retiree:	Matthew R. Moceri	21	
		Jonathan Bohm	22	
Sur	vivor Death:	Dorothy Eipper	23	
BILLS: Aon		\$17,134.65	24	
Klausner, Kaufman		\$3,500.00	25	

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

888 SOUTH ANDREWS AVENUE, SUITE 202 FORT LAUDERDALE, FLORIDA 33316 TELEPHONE: (954) 828-5595 FAX: (954) 828-5532 TOLL FREE: (888) 237-8780

www.ftlaudpfpension.com

P&F Pension Board Meeting December 9, 2025 Page 2

INVESTMENT MANAGER REVIEWS: (under separate cover)

Ag America Lending Fund, LLC:

Adara Richter

CAPTRUST:

Kyle Campbell

Monthly Investment Review:

ATTORNEY'S REPORT:

Robert Klausner

Retainer

Discussion

COMMUNICATION DIRECTOR'S REPORT:

Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Election Results

Discussion

Fiduciary Liability Insurance

Renewal

Draft Update

27

Summary Plan Description (under separate cover)

Investment Workshop

Update

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS

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.