



# **CITY OF FORT LAUDERDALE**

## **POLICE AND FIRE RETIREMENT SYSTEM**

**REGULAR BOARD MEETING  
Wednesday, January 14, 2026  
12:30 p.m.**

## AGENDA

| <b>PLEDGE OF ALLEGIANCE/MOMEMT OF SILENCE</b>                      |   | <b>PAGE</b>              |
|--|---|--------------------------|
| <b>ELECTION OF OFFICERS:</b>                                       |   |                          |
| <b>MINUTES:</b>  | <b>Regular Meeting:</b>                   | <b>December 9, 2025</b>  |
| <b>NEW HIRES:</b>  |   | <b>10</b>                |
| <b>BENEFITS: FIRE DEPT:</b>  | <b>New Retiree:(DROP Termination):</b>    | <b>Jason Bohan</b>       |
|  | <b>DROP Retiree:</b>                      | <b>Stephen Gollan</b>    |
|  |   | <b>11</b>                |
|  |   | <b>12</b>                |
| <b>POLICE DEPT:</b>  | <b>New Retiree:(SD DROP Termination):</b> | <b>Jesse Gossman</b>     |
|  |   | <b>13</b>                |
|  |   | <b>Steven T. Higgins</b> |
|  |   | <b>14</b>                |
|  |   | <b>Edward R Wenger</b>   |
|  |   | <b>15</b>                |
|  | <b>New Retiree:(DROP Termination):</b>    | <b>Gregory G. Fautas</b> |
|  |   | <b>16</b>                |
|  | <b>New Retiree:(Service Retirement):</b>  | <b>Aaron R. Burk</b>     |
|  |   | <b>17</b>                |
|  | <b>DROP Retiree:</b>                      | <b>David M. Soika</b>    |
|  |   | <b>18</b>                |
|  | <b>New Beneficiary:</b>                   | <b>Janet Gibson</b>      |
|  |   | <b>19</b>                |
| <b>Service Incurred Disability Hearing:</b> (under separate cover) |   | <b>20</b>                |
|  | <b>Jason Wilson</b>                       |                          |
| <b>BILLS:</b>  | <b>CAPTRUST</b>                           | <b>\$40,155.78</b>       |
|  | <b>Dr. Cornel Lupu</b>                    | <b>\$4,650.00</b>        |
|  | <b>CAPTRUST</b>                           | <b>\$3,750.00</b>        |
|  | <b>Klausner &amp; Kaufman</b>             | <b>\$3,500.00</b>        |
|  | <b>Milliman</b>                           | <b>\$2,050.00</b>        |
|  | <b>Milliman</b>                           | <b>\$2,050.00</b>        |
|  |   | <b>21</b>                |
|  |   | <b>23</b>                |
|  |   | <b>24</b>                |
|  |   | <b>25</b>                |
|  |   | <b>27</b>                |
|  |   | <b>28</b>                |

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**P&F Pension Board Meeting  
January 14, 2026  
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**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:**

**CAPTRUST:** Kyle Campbell  
**Monthly Investment Review:**

**INVESTMENT MANAGERS UPDATE:**  
**Aristotle**  
**William Blair**

**ATTORNEY'S REPORT:** Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**

|                                   |              |           |
|-----------------------------------|--------------|-----------|
| <b>Investment Seminar</b>         | Agenda       | <b>29</b> |
| <b>Retirement Seminar</b>         | Draft Agenda | <b>31</b> |
| <b>SPD (under separate cover)</b> | Draft        |           |

**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 WENGER 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.