



CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, June 10, 2026
12:30 p.m.

A G E N D A

	PAGE	
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE		
MINUTES: Regular Meeting: May 13, 2026	1	
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):	10	
DROP Retiree:	11	
POLICE DEPT: New Retiree:(SD DROP Termination):	12	
	13	
	14	
Self-Directed DROP Retiree:	15	
	16	
	17	
Vested Retirement:	18	
New Beneficiary:	19	
	20	
BILLS:		
Northern Trust	\$58,336.76	21
Aristotle	\$45,404.94	27
CAPTRUST	\$41,360.68	28
CAPTRUST	\$40,341.33	30
CBIZ	\$6,540.00	32
Klausner & Kaufman	\$4,500.00	33
Klausner & Kaufman	\$4,500.00	36
Klausner & Kaufman	\$4,500.00	38
Klausner & Kaufman	\$4,500.00	41
CAPTRUST	\$3,750.00	43

BILLS: (cont.)	CAPTRUST	\$3,750.00	44
	Foster & Foster	\$1,845.00	45
	Foster & Foster	\$1,026.00	46

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

CAPTRUST:		Kyle Campbell	
Monthly Investment Review			
Asset Allocation			
FOXPOINTE:			
Cybersecurity		Discussion	
ATTORNEY'S REPORT:		Robert Klausner	
Securities Litigation		Memorandum	47
COMMUNICATION DIRECTOR'S REPORT:		Fred Nesbitt	
EXECUTIVE DIRECTOR'S REPORT:			
Self-Directed DROP Term Form		Draft	50
Self Directed DROP Brokerage Account		Discussion	
Education & Travel Policy		Review	
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.