



CITY OF FORT LAUDERDALE

POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING

Wednesday, August 12, 2026

12:30 p.m.

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES:	
Special Board Meeting: July 8, 2026	1
Regular Board Meeting: July 8, 2026	2
BENEFITS: FIRE DEPT:	
New Retiree:(DROP Termination): James Paszkiewicz	10
Bryan K. Porter	11
Member Termination: Jocelyn Belusko	12
POLICE DEPT: DROP Retiree:(SD DROP Retiree):	
Jameson E. Jones	13
Grant A. Moule	14
Aaron D. Wright	15
Vested Retirement: Christopher Clemons	16
Member Termination: Solanch Alvarez	17
Jason Martin	18
Lazaro Morales	19
Whitney Ptak	20
Jeffrey Rodriguez	21
BILLS:	
Waycross	\$133,360.23 22
Vaughan Nelson	\$74,673.33 23
Westfield	\$63,822.68 24
Boyd Watterson	\$50,596.00 26
Agincourt	\$49,314.00 27
Foster & Foster	\$36,641.00 28
Rhumblin	\$25,734.00 29
Rhumblin	\$13,301.00 31
Klausner & Kaufman	\$4,500.00 33
Klausner & Kaufman	\$4,500.00 36
Milliman	\$2,105.00 38
Minuteman Press	\$1,788.75 39

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

SECURITIES LITIGATION FIRM PRESENTATIONS: (under separate cover)

CohenMilstein
Labaton Keller Sucharow
Wolf Popper

Steven Toll, Julie Goldsmith, Cristine Turner
Guillaume Buell, Ed Javier
Adam Savett

FOXPOINTE:

Cybersecurity

Presentation

CAPTRUST:

Quarterly Investment Review (under separate cover)

Kyle Campbell

ATTORNEY'S REPORT:

Ethics Policy

Lindsey Garber
Draft

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Milliman Contract
Investment Consultant Evaluation
Education & Travel Policy
2026/2027 Annual Budget

Approval
Draft
Draft
Draft

PENDING ITEMS: NEW BUSINESS:

OLD BUSINESS:

Schedule A

FOR YOUR INFORMATION:

AgAmerica Special 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.