Venice of America

CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM

REGULAR BOARD MEETING
Wednesday, November 18, 2026
12:30 p.m.

AGENDA

				PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE				
MINUTES:	**Regular Meeting:**		**October 14, 2026**	**1**
BENEFITS:	**FIRE DEPT:**	**New Retiree:(DROP Termination):**	Jermaine Frazier	**8**
		Self-Directed DROP Retiree:	Kevin Finch	**9**
			Lewis K. Smith	**10**
		New Beneficiary:(Retiree Death):	Sandra Dovey	**11**
			Gloria Stansbery	**12**
		Retiree Death:	Philip W. Brewster	**13**
		Survivor Death:	Sharyl Pratt	**14**
	POLICE DEPT:	**New Retiree:(SD DROP Termination):**	Matthew Bucella	**15**
		New Retiree:(DROP Termination):	Brian H. Kaplan	**16**
		Self-Directed DROP Retiree:	Patricia Lynn Boehm	**17**
			Quintin A. Matthews	**18**
			Steve F. Muszynski	**19**
			Aaron S. Perdue	**20**
		Vesting:	Darren L. Edwards	**21**
		Member Termination:	Rafael Dantas	**22**
			Wesner Dorelus	**23**
		Retiree Death:	Frank Torrance	**24**
		Survivor Death:	Annis Banks	**25**

BILLS:	**Waycross Partners**	$134,805.28	**26**
	Vaughan Nelson	$75,990.09	**27**
	Westfield Capital Mgmt.	$57,675.64	**28**
	Boyd Watterson	$49,534.00	**30**

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

BILLS: (cont'd)	**Agincourt**	$48,609.92	**31**
	Empower	$17,105.00	**32**
	MissionSquare	$6,976.28	**33**
	Klausner & Kaufman	$4,500.00	**34**
	Foster & Foster	$2,677.00	**37**
	NCPERS	$1,260.00	**38**

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

CAPTRUST: Kyle Campbell
Quarterly Investment Review (under separate cover)

ATTORNEY'S REPORT: Robert Klausner
Ethics Policy Draft

SECURITIES LITIGATION PRESENTATION: (under separate cover)
Bleichmar Fonti & Auld LLP Nancy A. Kulesa

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Fiduciary Liability Insurance	Approval	**39**
Pension Review Request	Chase Fopiano	**47**
Investment Workshop	Discussion	

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.