



**CITY OF FORT LAUDERDALE  
POLICE AND FIRE RETIREMENT SYSTEM**

**REGULAR BOARD MEETING  
Wednesday, January 15, 2020  
12:30 p.m.  
A G E N D A**

	PAGE	
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>		
<b>ELECTION OF OFFICERS:</b>		
<b>MINUTES: Regular Meeting: December 11, 2019</b>	<b>1</b>	
<b>NEW HIRES:</b>	<b>8</b>	
<b>BENEFITS: POLICE DEPT:</b>		
<b>New Retiree: (Term of DROP)</b> Michael J. Heller	<b>9</b>	
<b>New Retiree: (Service Retirement)</b> Fernando J. David	<b>10</b>	
<b>Survivor Death:</b> Kimberlee Centamore	<b>11</b>	
<b>FIRE DEPT:</b>		
<b>New Retiree: (Vested Retirement)</b> Freddy Rodriguez	<b>12</b>	
<b>DROP Retiree:</b> Robert F. Bacic	<b>13</b>	
<b>Prior Fire Service Purchase</b> 12/31/19	<b>14</b>	
<b>Service Incurred</b>		
<b>Disability Application</b> (under separate cover) Anthony Scott	<b>15</b>	
<b>BILLS:</b>		
<b>Rhumbline</b>	\$16,733.00	<b>17</b>
<b>Klausner, Kaufman</b>	\$6,450.00	<b>18</b>
<b>Milliman</b>	\$5,375.00	<b>19</b>
<b>Klausner, Kaufman</b>	\$3,500.00	<b>20</b>
<b>Foster &amp; Foster</b>	\$2,250.00	<b>22</b>
<b>Marcum</b>	\$1,159.00	<b>23</b>

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

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

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](http://www.ftlaudpfpension.com)

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

**ATTORNEY'S REPORT:** Robert Klausner

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

**EXECUTIVE DIRECTOR'S REPORT:**  
**Investment Workshop** Recap  
**Pension Ordinance** Update

**PENDING ITEMS: NEW BUSINESS:**  
**OLD BUSINESS:** Schedule A