



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

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

	PAGE	
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE		
MINUTES: Investment Workshop: January 14, 2020	1	
Regular Meeting: January 15, 2020	4	
NEW HIRES:	11	
BENEFITS: POLICE DEPT: New Retiree: (Term of DROP)	12	
Nina Justice	12	
Brian G Meo	13	
DROP Retiree:	14	
Darren Ogden	14	
Donald E. Gauntner	15	
Vesting:	16	
Tige A. Beeching	16	
FIRE DEPT: New Retiree: (Term of DROP)	17	
Patrick M. Scartozzi	17	
DROP Retiree:	18	
Derek C. Dunlap	18	
Stanley W. Buryan	19	
John Webster	20	
Retiree Death:	21	
James Brown	21	
BILLS:		
Lazard	\$135,862.74	22
Eagle	\$50,478.09	23
Vaughan Nelson	\$49,448.67	24
Sawgrass Asset	\$39,263.89	25
Agincourt	\$38,351.68	26
Boyd Watterson	\$34,262.00	27
Asnis, Srebnick & Kaufman	\$12,750.00	28
Marcum	\$12,375.00	31

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) 828-3595 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

BILLS (con't)	Intech	\$6,691.00	32
	Klausner, Kaufman	\$3,500.00	33
	Klausner , Kaufman	\$1,050.00	34

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

CAPTRUST: Kyle Campbell
Quarterly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:
Foster & Foster Addendum Agreement **35**
Ordinance Rewrite Discussion

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A