

CITY OF PLANTATION POLICE OFFICERS'
RETIREMENT BOARD MEETING AGENDA
Electronic Meeting at the Police Department Media Room

Thursday, December 10, 2020 – 12:30 p.m.

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

Call to Order & Roll Call: Brian Kendall, Chairman
Matthew Cochrane, Vice Chairman
Denise Horland, Secretary
Martin Zirk, Trustee

1. Public Comments:
2. Additions/Deletions to Agenda: **Item 9 removed from agenda**
3. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
 - a) Discussion and possible consent to Crescent Capital Group's transaction agreement with Sun Life Financial Inc. ("Sun Life").
 - b) Discussion changes to the Principal U.S. Property Separate Account and whether the plan will approve to remain invested in the Separate Account.
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending July, August & September (*draft*), 2020.
5. Approval of the August 6, 2020 Minutes
6. Review and ratification by the Board of Trustees of Warrants #244 through #251 with invoices submitted for services rendered by the various providers of the fund.
7. Review and approval by the Board of Trustees of the request from the following officer to enter the DROP:
 - a) Officer Beverly Shank, effective August 1, 2020
 - b) Officer Keith Cahall, effective October 1, 2020

8. Review and approval by the Board of Trustees of the requests from the following officers to exit the DROP:
 - a) Officer Shawn Gilligan, effective October 3, 2020
 - b) Officer Kenneth McLaughlin, effective September 30, 2020
9. Gary Moore's Disability Informal Hearing
10. Discussion of Klausner, Kaufman, Jensen & Levinson's Client Memorandum dated August 25, 2020 regarding Safeguarding America's First Responders Act of 2020-Presumptive Benefit for COVID-19 Becomes Law (Stuart Kaufman)
11. Follow up discussion and possible approval of the GRS On-Line Benefit Calculator and Specifications for AFC Calculator (Jeff Amrose).
12. Any other items presented for discussion.
13. Review Tentative Pension Board Meeting Dates for FY 2020-2021.
 - a) January 28, 2021 (Special Meeting to approve FS)
 - b) February 4, 2021
 - c) May 6, 2021
 - d) August 5, 2021
14. Meredith Securities Litigation Update. (Attorney Stuart Kaufman)
15. Schedule the next special meeting of the Board of Trustees on Thursday, January 28, 2021 at 12:30 p.m.

***The Public may participate in the meeting in several ways:**

1. In person (masks will be required and social distancing will be observed). Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.
2. Videoconference – the meeting will be hosted online using Zoom. Join Zoom Meeting
The public may join the meeting online by videoconference using Join Zoom Meeting

Plantation Police Officers' Retirement Fund
December 10, 2020 Agenda

<https://us02web.zoom.us/j/8219448994?pwd=dVBkQk01aIA2a3Z6dXNRWHdPUkpCdz09> and selecting "join meeting" and then entering the meeting I.D. of **821 944 8994** and password **33317**. Attendees should visit Zoom and test their connection in advance of the meeting.

3. Telephone – dial +1-646-558-8656
4. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to PlantationPension@gmail.com or facsimile at 954-765-6330. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment or connecting to the electronic meeting contact Liz Andrews, Plan Administrator, PlantationPension@gmail.com or (954) 765-6042.

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS REQUIRING A SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK AT (954) 797-2237 AT LEAST FIVE BUSINESS DAYS PRIOR TO THE MEETING TO REQUEST SUCH ACCOMMODATION.