

CITY OF PLANTATION POLICE OFFICERS'  
RETIREMENT BOARD SPECIAL MEETING AGENDA  
Police Department Media Room

Thursday, January 28, 2021 – 12:30 p.m.

1. Call to Order/Roll Call: Brian Kendall, Chairman  
Matthew Cochrane, Vice Chairman  
Denise Horland, Trustee  
Martin L. Zirk, Trustee
2. Additions/Deletions to Agenda:
3. Public Comments:
4. Review and possible acceptance of Financial Statements for Fiscal Year Ended September 30, 2020, as prepared by Keefe McCullough.
5. Gary Moore's Disability Informal Hearing.
6. The next regular meeting of the Board of Trustees is tentatively scheduled for Thursday, February 4, 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. The public may join the meeting online by videoconference using <https://us02web.zoom.us>, selecting “join meeting” and then entering the meeting number of **8219448994** 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](mailto: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.

Police Pension Board Agenda  
January 28, 2021

For questions regarding public comment or connecting to the electronic meeting contact Liz Andrews, Plan Administrator, [PlantationPension@gmail.com](mailto: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 MEETINGS OR HEARINGS 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.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK AT (954) 797-2237 AT LEAST FIVE BUSINESS DAYS PRIOR TO THE MEETING TO REQUEST SUCH ACCOMMODATION.