

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

Thursday, February 4, 2021 – 12:30 p.m.

A quorum of three 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:
3. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
 - a) Presentation by Lawrence Ostow and Julia Bernier of JP Morgan
 - b) Presentation by Greg Pittenger of Principal Global Investors
 - c) Presentation by Nick Rojo of Affiliated Development
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending October, November & December, 2020.
5. Approval of the December 10, 2020 Minutes
6. Review and ratification by the Board of Trustees of Warrants #252 through #257 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 Susie Poux, effective November 1, 2020
 - b) Officer Michael A. Zellar, effective January 1, 2021

8. Review and approval by the Board of Trustees of the requests from the following officers to exit the DROP:
 - a) Sergeant Steven Huskisson, effective November 24, 2020
 - b) Captain Douglas Powell, effective December 18, 2020
 - c) Officer Aaron Vandenhouten, effective January 9, 2021
9. Discussion of updated Special Tax Notice increasing the minimum distribution age from 70.5 to 72, provided the individual had not already attained age 70.5 by 12/31/19. (Stuart Kaufman)
10. Discussion and possible approval of Resolution reflecting the Plan's Records Management Liaison Officer (RMLO). (Stuart Kaufman)
11. Discussion of Klausner, Kaufman, Jensen & Levinson Memo dated 1/8/2021 regarding the New Florida Law Requirement State Statute 448.095 – Registration & Use of E-Verify. (Stuart Kaufman)
12. Any other items presented for discussion.
13. Schedule the next regular meeting of the Board of Trustees on Thursday, May 6, 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 <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.

Plantation Police Officers' Retirement Fund
February 4, 2021 Agenda

For questions regarding public comments 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.