

CITY OF PLANTATION

VOLUNTEER FIREFIGHTERS' RETIREMENT BOARD

NOTICE OF ELECTRONIC PUBLIC MEETING REGULAR BOARD MEETING TUESDAY, FEBRUARY 16, 2021 1:00 P.M.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5J)(b)2, Florida Statutes."

MEETING AGENDA

CITY HALL

FEBRUARY 16, 2021

1:00 P.M

1. Approval of Minutes:
 - a. August 18, 2020 meeting
 - b. December 15, 2020 meeting
 - c. January 12, 2021 special meeting
2. Review and approval of the SunTrust Bank Report
3. Review and approval of the Performance Consultant's Report
4. Review and approval by the Board of Trustees of Review and approval by the Board of Trustees of vested retirement benefits for Stephen Balogh, effective November 2, 2020.
5. Review and discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, of the new Florida Law requiring the registration and use of E-Verify system.
6. Review and approval by the Board of Trustees with Mr. Jeffrey Amrose, Actuary, and Mr. Stu Kaufman, Pension Board Attorney, of the agreement between the Board and Gabriel Roeder Smith & Company for Administrative Services.
7. Informational Item: For the Board's review attached is the information provided by Mr. Jeffrey Amrose, Actuary, regarding alternative Share Plan allocations which reflect vested terminated members. This was discussed at the January 12, 2021 special meeting.

Agenda, continued

8. Discussion by the Board of Trustees regarding the Board retaining an independent Auditor firm. This was discussed at the January 12, 2021 special meeting.
9. Discussion by the Board of Trustees with Mr. Larry Cole, Consultant, of changing the investment allocation from 7.08% to 7.0%. This was discussed at the January 12, 2021 special meeting.
10. Discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, and Mr. Jeff Amrose, Actuary, of updating the June 2018 Summary Plan Document.
11. Review and approval by the Board of Trustees of the expenditures for the quarter ending December 31, 2020.
12. Discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, regarding the Discretionary Share Plan Disbursement form to be completed by the retirees.
13. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters' Retirement Board for calendar year 2021 are:

June 15, 2021	
August 17, 2021	December 21, 2021
14. Any other items presented for discussion.

Enclosures

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.

Fla. Stat. §286.0114, provides that the public will be given a reasonable opportunity to be heard on matters before the Board. Generally, three minutes is considered reasonable.