

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

Thursday, May 6, 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 Nancy A. Kulesa of Bleichmar Fonti & Auld LLP ("BFA")
 - b) Presentation by Steve Hagenbuckle & Patrick Melton of TerraCap Management, LLC
 - c) Discussion & possible funding approval of Affiliated Development
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending January, February & March, 2021.
5. Approval of the following Minutes:
 - a) January 28, 2021 (Special Meeting)
 - b) February 4, 2021
6. Review and ratification by the Board of Trustees of Warrants #258 through #262 with invoices submitted for services rendered by the various providers of the fund.

Plantation Police Officers' Retirement Fund
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7. Review and approval by the Board of Trustees of the request from the following officer to enter the DROP:
 - a) Officer Lucrecia Brito, effective April 1, 2021
8. Review and approval by the Board of Trustees of the requests from the following officers to exit the DROP:
 - a) Deputy Chief Darren J. Brodsky, effective May 15, 2021
 - b) Officer R. L. Wade Walcott, effective May 31, 2021
9. Review and approval by the Board of Trustees of the request from the following officer to retire:
 - a) Officer Sorada (Toman) Powell, effective January 29, 2021
10. Review and possible approval of the Actuarial Valuation for Fiscal Year ended September 30, 2020, as prepared by Gabriel, Roeder, Smith & Co.
11. Review by the Board of Trustees, as required by the Code of Ordinances; Section 18-65(5)(g), of the actuary's determination of applicable offsets, which shall be read into the Board's official records for the following officers receiving disability benefits:
 - a. Josephine Mendez-Miller, Non-Service-Connected Disability, effective 5/1/2015
 - b. Gary Schreiber, Non-Service-Connected Disability, effective 10/1/2010
 - c. Christopher Stilwell, Service-Connected Disability, effective 3/1/2013
 - d. Biing Yuan, Non-Service-Connected Disability, effective 9/1/2013
12. Discussion and possible approval of proposed Statement of Policy Regarding Contractual Provisions for Investment Managers (Attorney Stuart Kaufman)
13. Schools and Conferences:
 - a) FPPTA 37th Annual Conference, June 27th-30th, 2021, Orlando, FL.
14. Plan Administrator's Performance Review
15. Gary Moore's Disability Informal Hearing

16. Any other items presented for discussion.
17. Schedule the next regular meeting of the Board of Trustees on Thursday, August 5, 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=dVBkQk01alA2a3Z6dXNRWHdPUkpCdz09> 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 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.