

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

Thursday, August 19, 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  
David Brownell, Trustee  
Martin Zirk, Trustee

1. Public Comments:
2. Additions/Deletions to Agenda:  
  
Garcia Hamilton & Associates (Janna Hamilton)
3. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
  - a) Presentation by Keith Merrill of Centerbridge
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending April, May, June & July, 2021.
5. Approval of the May 6, 2021 Minutes.
6. Review and ratification by the Board of Trustees of Warrants #263 through #269 with invoices submitted for services rendered by the various providers of the fund.
7. Discussion and possible approval of Administrative Expense Budget for FY 2021-2022.
8. Review and approval by the Board of Trustees of the requests from the following officers to enter the DROP:
  - a) Officer Ernesto Gonzalez, effective July 1, 2021

- b) Officer Jason Grace, effective June 1, 2021
9. 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 Lori LeGette, effective June 26, 2021
  - c) Officer Richard W. L. Walcott, effective May 31, 2021
10. 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
11. Discussion and possible approval of proposed Statement of Policy Regarding Contractual Provisions for Investment Managers (Attorney Stuart Kaufman)
12. Any other items presented for discussion.
13. Schools and Conferences:
- a) NCPERS 2021 Fall Conference , September 26-28, Scottsdale, AZ
  - b) FPPTA Fall Trustee School, October 3-6, Ponte Vedra Beach, FL
  - c) TerraCap Management 2021 Annual Meeting, October 20-22, Naples, FL
  - d) 50<sup>th</sup> Annual Police Officers' & Firefighters' Pension Conference, November 3-5, Orlando, FL
14. Schedule the next regular meeting of the Board of Trustees on Thursday, October 12, 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.

Plantation Police Officers' Retirement Fund  
August 19, 2021 Agenda

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](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.

For questions regarding public comments 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 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.