

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

Thursday, November 18, 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:
3. Educational Presentation by Entrust Global Group
4. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
5. Truist Bank Notifications (*for informational purposes*):
 - a) Truist 2020 Addendum to Float Disclosure
 - b) Truist Request to sign Hold Harmless Agreements
 - c) Truist Notification for Reporting of 1099-Misc/1099-NEC Vendor Payments
6. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending August & September, 2021.
7. Approval of the August 19, 2021 Minutes.
8. Review and ratification by the Board of Trustees of Warrants #270 through #278 with invoices submitted for services rendered by the various providers of the fund.
9. Discussion by the Board of Trustees of the new ordinance and the proposed changes to the Police Officers' Retirement Plan that were negotiated between the City of Plantation and the Fraternal Order of Police Lodge 42.

10. Follow up discussion of the GRS On-Line Benefit Calculator (Jeff Amrose).
11. Ratification to extend the Keefe McCullough Audit Contract for 2021 in the amount of \$14,000.00.
12. Ratification of Retro Annual Supplemental Benefit payments to the beneficiaries of the following deceased retirees:
 - a) Rudolph Brown (deceased 5-21-21) in the amount of \$668.75
 - b) Deborah Caridad (deceased 11/12/15) in the amount of \$2,420.00
 - c) Vance Currin (deceased 11/18/14) in the amount of \$2,860.00
 - d) Francis McMenamin (deceased 4-11-21) in the amount of \$760.00
 - e) Donald Refenes (deceased 2-12-21) in the amount of \$300.00
13. Any other items presented for discussion.
14. Schools and Conferences:
 - a) FPPTA Winter Trustee School, January 23-26, 2022, Lake Buena Vista, FL
15. Approval of Tentative Pension Board Meeting Dates for FY 2021-2022 as follows:
 - January 27, 2022 (Special Meeting for F.S.)
 - February 17, 2022
 - May 19, 2022
 - August 18, 2022
16. Schedule a Special Meeting of the Board of Trustees on Thursday, January 27, 2022 at 12:30 p.m. (to approve *Financial Statements*) and the next regular meeting on Thursday, February 17, 2022 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

Plantation Police Officers' Retirement Fund
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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.