

CITY OF PLANTATION POLICE OFFICERS' RETIREMENT FUND

Board Chairman

Brian Kendall

Board Vice Chairman

Matthew Cochrane

Board Secretary

Denise Horland



Board Members

David Brownell

Martin Zirk

Board Attorney

Stuart Kaufman

Plan Administrator

Liz Andrews

MEMORANDUM

TO: Board of Trustees

FROM: Liz Andrews, Plan Administrator *JA*

SUBJECT: Police Officers' Retirement Board Special Meeting

DATE: January 20, 2022

COPIES: Stuart Kaufman, Pension Board Attorney  
Jeff Amrose, Actuary  
Stephen Emery, Auditor  
Israel Gomez, Auditor  
Matthew Grey, Auditor  
April Beggerow, City Clerk  
Mary Fowler, Audit & Financial Reporting Manager  
John Mastrianni, Special Consultant to the Board  
Jeanne Kennedy, Bookkeeper

A special meeting of the Board of Trustees of the City of Plantation Police Officers' Retirement Fund will be held on **Thursday, January 27, 2022**, at **12:30 p.m.** in the Media Room located on the first floor of the Police Department.

The purpose of this special meeting is:

1. Review and possible acceptance of the Financial Statements for fiscal year ended September 30, 2021, as prepared by Keefe McCullough.
2. Review of responses received to the Custodian RFP & possible selection of new custodian.

**\*The Public may participate in the meeting in several ways:**

1. Videoconference – the meeting will be hosted online using Zoom. The public may join the meeting online by videoconference using <https://us02web.zoom.us>, selecting “join meeting” and then entering the meeting number of **8219448994** and password **33317**. Attendees should visit Zoom and test their connection in advance of the meeting.
2. Telephone – dial 1-646-558-8656.
3. 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 comment 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 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.