

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

Thursday, January 27, 2022 – 12:30 p.m.

1. Call to Order/Roll Call: Brian Kendall, Chairman
Matthew Cochrane, Vice Chairman
Denise Horland, Secretary
David Brownell, Trustee
Martin L. Zirk, Trustee
2. Additions/Deletions to Agenda:
3. Public Comments:
4. Review and possible acceptance of Financial Statements for fiscal year ended September 30, 2021, as prepared by Keefe McCullough.
5. Review of responses received to the Custodian RFP & possible selection of new custodian.
6. The next regular meeting of the Board of Trustees is scheduled for 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. 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.
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.

Police Pension Board Agenda
January 27, 2022

c/o Plantation Police Pension Office 451 NW 70 Terrace, Plantation, FL 33317 PH: 954-765-6042

For questions regarding public comment 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 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.