

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 *LA*

SUBJECT: Plantation Police Officers' Retirement Board Meeting

DATE: February 10, 2022

COPIES: Jeffrey Amrose, GRS Actuary  
Stuart Kaufman, Board Attorney  
Dave West, AndCo Consulting  
Brad Hess, AndCo Consulting  
April Beggerow, City Clerk  
Denese Edsall, HR Director  
Jeanne Kennedy, Bookkeeper  
John Mastrianni, Special Consultant to the Board  
Kevin Campbell, Taurus Private Markets, LLC  
Eric Wilcomes, Taurus Private Markets, LLC  
Mark Eisner, Taurus Private Markets, LLC  
Felicia Ryans, Comerica  
Amed Avila, Fiduciary Trust International  
David Lederer, Fiduciary Trust International  
Karen Russo, Salem Trust  
Nate Rusbosin, DePrince, Race & Zollo, Inc.  
Janna Hamilton, Garcia Hamilton  
Alina Lockhart, Garcia Hamilton  
Kathleen Hurley, JP Morgan Asset Management  
Anthony Xuereb, Polen Capital  
Gregory Pittenger, Principal Global Investors  
Paul Stover, Principal Global Investors  
Doug Vander Beek, Principal Global Investors

The next regular meeting of the Board of Trustees for the City of Plantation Police Officers' Retirement Fund will be held on Thursday, February 17, 2022 at 12:30 p.m. in the Media Room located on the first floor of the Police Department.

A quorum of 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.

Enclosed please find your agenda for this meeting with the pertinent data attached. If you are unable to attend, I would appreciate it if you would advise me, as soon as possible and before the scheduled meeting date.

**\*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](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.