

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

Thursday, February 17, 2022 – 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. Presentation by Eric Wilcomes, Mark Eisner & Kevin Campbell of Taurus Private Markets, LLC.
4. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
5. Discussion & possible selection of new custodian.
  - a) Comerica
  - b) Fiduciary Trust International
  - c) Salem Trust
6. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending October, November & December, 2021.
7. Approval of Minutes:
  - a) November 18, 2021
  - b) January 27, 2022 Minutes.
8. Review and ratification by the Board of Trustees of Warrants #279 through #284 with invoices submitted for services rendered by the various providers of the fund.

Plantation Police Officers' Retirement Fund  
February 17, 2022 Agenda

9. Review and approval by the Board of Trustees of the requests from the following officers to exit the DROP:
  - a) Officer Lucrecia Brito, effective May 13, 2022
  - b) Cpt. Robert Juskiewicz, effective January 31, 2022
10. Follow up discussion of the GRS On-Line Benefit Calculator (Jeff Amrose).
11. Any other items presented for discussion.
12. Schools and Conferences:
  - a) FPPTA 38<sup>th</sup> Annual Conference, June 26-29, 2022, Bonnet Creek, Orlando
  - b) NCPERS Annual Conference and Exhibition (ACE), May 22-25, 2022, Washington, D.C.
13. Schedule the next regular meeting on Thursday, May 19, 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=dVBkQk01alA2a3Z6dXNRWHdPUkpcdz09> 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.