

CITY OF PLANTATION POLICE OFFICERS'
RETIREMENT BOARD SPECIAL MEETING MINUTES
JANUARY 27, 2022

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PLANTATION POLICE OFFICERS' RETIREMENT FUND WAS CALLED TO ORDER BY CHAIRMAN BRIAN KENDALL AT 12:30 P.M. ON THURSDAY, JANUARY 27, 2022, AT THE CITY OF PLANTATION POLICE DEPARTMENT MEDIA ROOM, 1ST FLOOR. A QUORUM OF TRUSTEES WAS PRESENT. ONE TRUSTEE APPEARED ELECTRONICALLY.

TRUSTEES PRESENT: Brian Kendall, Chairman
Matthew Cochrane, Vice Chairman
Denise Horland, Secretary
David Brownell, Trustee

TRUSTEES PRESENT ELECTRONICALLY: Martin Zirk, Trustee

OTHERS PRESENT: Stuart Kaufman, Board Attorney
Liz Andrews, Plan Administrator
John Mastrianni, Consultant to the Board

OTHERS PRESENT ELECTRONICALLY:
(VIA ZOOM CONFERENCING) Stephen Emery, Keefe McCullough
Israel Gomez, Keefe McCullough
Jeanne Kennedy, Bookkeeper
Felicia Ryans, Comerica
Joseph E. Molnar, Comerica
Cynthia J. Higgins, Comerica
Amed Avila, Fiduciary Trust International
David Lederer, Fiduciary Trust International
Mark Rhein, Salem Trust
Karen Russo, Salem Trust

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Additions/Deletions to Agenda: None

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Public Comments: None

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Review and possible acceptance of Financial Statements for fiscal year ended September 30, 2021, as prepared by Keefe McCullough.

Vice President Cochrane made a motion to accept the Financial Statements for Fiscal Year Ended September 30, 2021, as prepared by Keefe McCullough. Trustee Horland seconded the motion and it passed unanimously.

Police Pension Board Minutes
January 27, 2022

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Presentation by companies who responded to the Custodian RFP.

- a) Comerica – Presentation via Zoom by Felicia Ryans, Joseph E. Molnar & Cynthia J. Higgins.
- b) Fiduciary Trust International – Presentation via Zoom by Amed Avila & David Lederer.
- c) Salem Trust – Presentation via Zoom by Mark Rhein & Karen Russo.

The Board requested to continue this item to the next regular meeting on February 17, 2022 so they can review additional information.

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The next regular meeting of the Board of Trustees is scheduled for Thursday, February 17, 2022 at 12:30 p.m.

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There being no further business, the meeting adjourned at 2:45 p.m.

Denise Horland, Secretary