

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

Monday, May 23, 2022 – 12:30 p.m.

A quorum of three Trustees will be present. Some Trustees may appear electronically.

Call to Order & Roll Call:

Brian Kendall, Chairman  
Matthew Cochrane, Vice Chairman  
Denise Horland, Secretary  
David Brownell, Trustee  
Martin Zirk, Trustee

Public Comments:

Additions/Deletions to Agenda:

1. Presentation by Alexander Hahn & Stephen Day of Capital Dynamics (Global Secondaries VI)
2. Presentation by Peter Melanson & C. Williams of Ironsides Co Investment Fund VI (fund of funds)
3. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending January, February & March, 2022.
5. Approval of the February 17, 2022 Minutes.
6. Review and ratification by the Board of Trustees of Warrants #285 through #290 with invoices submitted for services rendered by the various providers of the fund.
7. Review and approval by the Board of Trustees of the requests from the following officers to exit the DROP:
  - a) Officer James S. Annin, effective February 2, 2022
  - b) Officer Peter A. Saglio, effective April 30, 2022

8. Review and approval by the Board of Trustees of the requests from the following officers to enter the DROP:
  - a) Officer Jennifer Tofexis, effective October 1, 2021
  - b) Sgt. James Walters, effective October 1, 2021
  - c) Sgt. Edward C. Ryan, effective November 1, 2021
  - d) Detective Todd Smith, effective November 1, 2021
  - e) Sgt. Adam Rigg, effective November 1, 2021
  - f) Officer Robert Zaragoza, effective November 1, 2021
  - g) Sgt. William Dorr, effective December 1, 2021
  - h) Detective Carlos Muvdi, effective December 1, 2021
  - i) Officer Michael Brutto, effective February 1, 2022
  - j) Officer Brian Boos, effective April 1, 2022
9. Review and possible approval of the Actuarial Valuation for Fiscal Year ended September 30, 2021, as prepared by Gabriel, Roeder, Smith & Co.
10. Review and possible approval by the Board of Trustees with Pension Board Attorney Stuart Kaufman and Actuary Jeffrey Amrose of the updated Summary Plan Description.
11. Review by the Board of Trustees, as required by the Code of Ordinances, Section 18-65(5)(g), of the actuary's determination of applicable offsets, which shall be read into the Board's official records for the following officers receiving disability benefits:
  - a) Josephine Mendez-Miller, Non-Service-Connected Disability, effective 5/1/2015
  - b) Gary Schreiber, Non-Service-Connected Disability, effective 10/1/2010
  - c) Christopher Stilwell, Service-Connected Disability, effective 3/1/2013
  - d) Biing Yuan, Non-Service-Connected Disability, effective 9/1/2013
12. Follow up discussion of the GRS On-Line Benefit Calculator (Jeff Amrose).
13. Discussion on Update of Signature Authorization Form for Providers (Attorney Stuart Kaufman).
14. Discussion of Amazon.com, Inc. Securities Litigation (Attorney Stuart Kaufman).
15. Discussion of deceased beneficiary Patricia Martin's reimbursement check to the fund.

16. Discussion of obtaining a Credit/Debit card for the Pension Board.
17. Any other items presented for discussion.
18. Schools and Conferences:
  - FPPTA 38<sup>th</sup> Annual Conference, June 26-29, 2022, Bonnet Creek, Orlando, FL
19. Schedule the next special meeting on Thursday, June 23<sup>rd</sup> at 12:30 p.m. and the next regular meeting on Thursday, August 18, 2022 at 12:30 p.m.

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

1. In person.
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.