

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: May 12, 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
Nate Rusbosin, DePrince, Race & Zollo, Inc.
Janna Hamilton, Garcia Hamilton
Alina Haryazha, 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 Monday, May 23, 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.

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
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.

For questions regarding public comment or connecting to the electronic meeting contact Liz Andrews, Plan Administrator at 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.