

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

Thursday, June 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

1. Public Comments:
2. Additions/Deletions to Agenda:
3. Custodian Update by Amed Avila of Fiduciary Trust International (FTI).
4. Presentation by Mark Guariglia, Sophia Mullen & Jeff Marano of EnTrust ETG Co Investment Opportunities Fund
5. Presentation by Thomas Capobianco and David Weeks of LMCG Serenitas Credit Gamma Fund.
6. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
7. Discussion regarding DROP Investment Returns
8. Any other items presented for discussion.
9. Schedule 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=dVBkQk01a1A2a3Z6dXNRWHdPUkpCdz09> 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

Plantation Police Officers' Retirement Fund
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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 comments or connecting to the electronic meeting contact Liz Andrews, Plan Administrator, 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.