

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

Thursday, August 18, 2022 – 12:30 p.m.

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. Investment Consultant's Report – Dave West, AndCo Consulting, LLC.
4. Presentation of balance sheets prepared by Jeanne Kennedy for the months ending April, May & June, 2022.
5. Approval of the following minutes:
 - a) May 23, 2022
 - b) June 23, 2022
6. Review and ratification by the Board of Trustees of Warrants #291 through #299 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) Sgt. Greg Murphins, effective July 8, 2022
8. Review and approval by the Board of Trustees of the requests from the following officers to enter the DROP:
 - a) Officer Brian Boos, effective April 1, 2022
 - b) Det. Casey Mittauer, effective May 1, 2022
9. 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.

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10. 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
11. Discussion and possible approval of Administrative Expense Budget for FY 2022-23.
12. Any other items presented for discussion.
13. Schools and Conferences:
14. Schedule the next regular meeting on Thursday, October 20, 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
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.