

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

Thursday, October 20, 2022 – 12:30 p.m.

A G E N D A

1. CALL TO ORDER BY CHAIRMAN BRIAN KENDALL
2. ROLL CALL:
 - Brian Kendall, Chairman
 - Matthew Cochrane, Vice Chairman
 - Denise Horland, Secretary
 - David Brownell, Trustee
 - Martin Zirk, Trustee
3. PUBLIC COMMENTS
4. ADDITIONS/DELETIONS TO AGENDA
5. APPROVAL OF MINUTES: AUGUST 18, 2022
6. INVESTMENT CONSULTANT'S REPORT–AndCo CONSULTING, LLC. – Dave West
 - Pennantpark Private Credit Fund Presentation by Arthur Penn & Pete Mitchell
7. FINANCIAL REPORTS – J. KENNEDY BOOKKEEPING, LLC. - Jeanne Kennedy
 - JULY 31, 2022
 - AUGUST 31, 2022
8. REVIEW & RATIFICATION BY THE BOARD OF TRUSTEES OF WARRANTS #300 THROUGH #303 WITH INVOICES SUBMITTED FOR SERVICES RENDERED BY THE VARIOUS PROVIDERS OF THE FUND.
9. REVIEW & APPROVAL BY THE BOARD OF TRUSTEES OF THE REQUESTS FROM THE FOLLOWING OFFICERS TO EXIT THE DROP:
 - a) SGT. ROBERT F. MAREK, EFFECTIVE SEPTEMBER 30, 2022
 - b) DET. MICHAEL A. MOBERG, EFFECTIVE SEPTEMBER 30, 2022

10. REVIEW & APPROVAL BY THE BOARD OF TRUSTEES OF THE REQUEST FROM THE FOLLOWING OFFICER TO ENTER THE DROP:
 - a) SGT. CHRISTOPHER W. KING, EFFECTIVE AUGUST 1, 2022
11. OLD BUSINESS/UNFINISHED BUSINESS
12. NEW BUSINESS
 1. TENTATIVE MEETING DATES FOR FY 2022-23:
 - JANUARY 26, 2023
 - APRIL 20, 2023
 - AUGUST 17, 2023
13. SCHOOLS & CONFERENCES
14. NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, JANUARY 26, 2023 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=dVBkQk01aIA2a3Z6dXNRWHdPUkpCdz09> 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 Plan Administrator Liz Andrews 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 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.