

FIRE & POLICE PENSION BOARD
THURSDAY – SEPTEMBER 21, 2017 – 2:00 P.M.

Hampton Office Park
1951 NW 150th Avenue – Suite #104
Pembroke Pines, FL 33028

AGENDA

1. Roll Call	<u>Firefighters:</u>	<u>Police:</u>	<u>Appointed:</u>
	Adam Cabeza Robert Johnson John Kearney	Tim Anderson Adam Feiner Sean Wollard	Gary Arenson Jack McCluskey Vicki Minnaugh

2. Independent Auditor RFP Interviews

- CliftonLarsonAllen, 2:00 – 2:20 PM
- Cherry Bekaert, 2:20 – 2:40 PM
- Kabat, Schertzer, De La Torre, Taraboulous & Co., 2:40 – 3:00 PM

3. Approval of Minutes for August 17, 2017

4. Approval of New DROP/Retirement Benefit(s)

- P/O Angela Goodwin – 10 Years Certain & Life commencing 7/1/17

5. Request for DROP Account Distribution(s)

- | | | | |
|------------------------|------------|-----------------------|------------|
| ▪ P/O Bryan Dietrich | (Lump Sum) | ▪ P/O Robert Scopa | (Lump Sum) |
| ▪ P/O Walter Yester | (Lump Sum) | ▪ F/F Lee S. Bennett | (Lump Sum) |
| ▪ P/O Barbara Laughead | (Lump Sum) | ▪ F/F Bradley Masters | (Lump Sum) |
| ▪ P/O Martin Smith | (Lump Sum) | ▪ F/F Ariel Villareal | (Lump Sum) |
| ▪ P/O Kevin King | (Lump Sum) | ▪ F/F Richard Moravec | (Lump Sum) |
| ▪ P/O William Bucknam | (Lump Sum) | ▪ F/F David Moss | (Lump Sum) |

6. Request for DROP Loan(s)

- P/O Gary Jomant
- P/O Kevin Hones
- P/O James Gort

7. Request for Refund of Contributions

- P/O Michael Merrill

8. Approval of Vendor Warrant # 731

9. Approval of Member Warrant # 732

UNFINISHED BUSINESS

10. Gross & Net Rate Returns for Q/E 6/30/17 – Review/Approve

11. Computers R Us Quote for Services – Review/Approve

NEW BUSINESS

12. Police COLAs effective 10/1/17 – Review & Approve

13. Reports:

- Actuary
- Attorney
- Chairman
- Plan Administrator

14. Input from Retirees

15. Input from Active Members

16. Input from Trustees

17. Public Comment

18. Adjournment – Next meeting date will be October 19, 2017 at 2:00 P.M.

Any person who decides to appeal any decision of this Board with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in the proceeding should contact the City Clerk at (954) 435-6501 no later than 7 days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TTD) or (800) 955-8770 (Voice) for assistance.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.
