

FIRE & POLICE PENSION BOARD
THURSDAY – MARCH 21, 2024 – 1:00 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>
		Paul Greenwell	Timothy Anderson	Gary Arenson
		Robert Johnson	Jason Palant	Jack McCluskey
		John P. Kearney	Cody Stogner	Thomas Moran

2. **10/1/2023 Actuarial Valuation** – Jennifer Borregard and Shelly Jones, GRS

3. **Legal Update** – Bob Klausner, KKJL

4. **Interviews (Large Cap Value Manager)**

- Aristotle Capital 1:30 – 2:00
- Great Lakes Advisors 2:00 – 2:30
- Putnam 2:30 – 3:00
- Seizert Capital 3:00 – 3:30

5. **Approval of Regular Meeting Minutes for February 15, 2024**

6. **Request for DROP Account Distribution(s)**

- | | | | |
|---------------------|------------|---------------------|------------|
| ▪ Arcuri, Paul | - Lump Sum | ▪ Hernandez, Judy | - Lump Sum |
| ▪ Altman, Christina | - Lump Sum | ▪ Katz, Wayne | - Lump Sum |
| ▪ Barber, Richard | - Lump Sum | ▪ Laughead, Barbara | - Lump Sum |
| ▪ Benson, Michael | - Monthly | ▪ Martin, Kevin | - Lump Sum |
| ▪ Blanco, George | - Lump Sum | ▪ Naples, Nick | - Lump Sum |
| ▪ Burke, Benjamin | - Lump Sum | ▪ Sammarco, John | - Lump Sum |
| ▪ Cabeza, Adam | - Lump Sum | ▪ Scopa, Richard | - Lump Sum |
| ▪ Darnell, Shawn | - Lump Sum | ▪ Smith, Martin | - Lump Sum |
| ▪ Darnowski, James | - Lump Sum | ▪ Tricolli, Joseph | - Lump Sum |
| ▪ English, Russell | - Lump Sum | ▪ Toth, Valerie | - Lump Sum |

7. **Request for DROP Loan(s)**

- Arcuri, Paul
- Benson, Michael
- Johnson, Michael
- Young, Charles

8. **Ratify Special Warrant 967**

9. **Approval of Vendor Warrant 968**

10. **Approval of Member Warrant 969**

NEW BUSINESS

11. Firefighter COLA effective 4/1/2024

UNFINISHED BUSINESS

None.

- 12. Reports:**
- Actuary
 - Attorney
 - Chairman
 - Plan Administrator

13. Input from Retirees

14. Input from Active Members

15. Input from Trustees

16. Public Comment

17. Adjournment – Next meeting date will be April 18, 2024 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.
