

FIRE & POLICE PENSION BOARD
THURSDAY – APRIL 18, 2024 – 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>
	Paul Greenwell Robert Johnson John P. Kearney	Timothy Anderson Jason Palant Cody Stogner	Gary Arenson Jack McCluskey Thomas Moran

2. Approval of Regular Meeting Minutes for March 21, 2024

3. Approve New Retirements

- Groves, Scott – Joint & 100% Contingent Commencing 3/1/24
- Pagliai, Patrick – Joint & 100% Contingent Commencing 2/1/24

4. Request for DROP Account Distribution(s)

- | | | | |
|-------------------|------------|--------------------|------------|
| ▪ Barry, Edward | - Lump Sum | ▪ Moncayo, Richard | - Lump Sum |
| ▪ Dubois, Anthony | - Lump Sum | ▪ Mullin, Johnny | - Lump Sum |
| ▪ Godoy, Jeff | - Lump Sum | ▪ Rogers, Scott | - Lump Sum |
| ▪ Hohl, Michael | - Lump Sum | ▪ Tamburo, Denise | - Lump Sum |
| ▪ Lopez, Erwin | - Lump Sum | ▪ Troncoso, Ruben | - Lump Sum |

5. Approval of Vendor Warrant 970

6. Approval of Member Warrant 971

NEW BUSINESS

7. BLBG Presentation – Discussion on Securities Litigation

8. Annual Staff Evaluation - Discussion

9. DROP Loan Interest Rate for Q/E 6/30/2024

UNFINISHED BUSINESS

None.

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

11. Input from Retirees

12. Input from Active Members

13. Input from Trustees

14. Public Comment

15. Adjournment – Next meeting date will be May 16, 2024 at 1:00 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.
