

FIRE & POLICE PENSION BOARD
THURSDAY – APRIL 17, 2025 – 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	Raphael Borrero
	Robert Johnson	Jason Palant	Jack McCluskey
	John P. Kearney	Cody Stogner	Thomas Moran

2. 10/1/24 Actuarial Valuation – Jennifer Borregard and Shelly Jones, GRS

3. Approval of Regular Meeting Minutes for March 20, 2025

4. Approval of New Retirement(s)

- Barnes, Richard – (DROP Retirement) 10 Years Certain & Life Eff. 1/1/25

5. Request for DROP Account Distribution(s)

▪ Altman, Christina	- Lump Sum	▪ Hernandez, Judy	- Lump Sum
▪ Anderson, Timothy	- Lump Sum	▪ Juliano, James	- Lump Sum
▪ Arcuri, Paul	- Lump Sum	▪ Katz, Wayne	- Monthly
▪ Blanco, George	- Lump Sum	▪ Martin, Kevin	- Lump Sum
▪ Caprio, John	- Lump Sum	▪ McCausland, Sydney	- Lump Sum
▪ Cejka, Joseph	- Lump Sum	▪ Mullin, Johnny	- Lump Sum
▪ Chirino, Humberto	- Lump Sum	▪ Noonan, Leonard	- Lump Sum
▪ Cunningham, David	- Lump Sum	▪ Schelling, Carl	- Lump Sum
▪ Darnell, Shawn	- Lump Sum	▪ Sumbly, Stephen	- Lump Sum
▪ Frobels, James	- Lump Sum	▪ Teixeira, Andrew	- Lump Sum
▪ Goode, Larry	- Lump Sum		

6. Request for DROP Loan(s)

- Burke, Benjamin
- Caprio, John
- Ruiz, Rodrigo

7. Refund(s) of Contributions

- Horrell, Matthew
- Ledesma, Jonathan
- Perez, Joel

8. Ratify Special Warrants 1003, 1004

9. Approval of Vendor Warrant 1005

10. Approval of Member Warrant 1006

NEW BUSINESS

- 11.** DROP Loan Interest Rate for Q/E 6/30/2025 – Review/Approve
- 12.** Annual Staff Evaluation – Review/Approve

UNFINISHED BUSINESS

- 13.** 2025 Annual Affidavit – Discussion

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

- 15.** Input from Retirees

- 16.** Input from Active Members

- 17.** Input from Trustees

- 18.** Public Comment

- 19.** Adjournment – Next meeting date will be May 15, 2025 at 1:00 P.M.

Quarterly Presentations Expected:

Aristotle
Atlanta Capital
Dahab Associates

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.
