

FIRE & POLICE PENSION BOARD
THURSDAY – MAY 15, 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>

Paul Greenwell
Robert Johnson
John P. Kearney | <u>Police:</u>

Timothy Anderson
Jason Palant
Cody Stogner | <u>Appointed:</u>

Raphael Borrero
Jack McCluskey
Thomas Moran |
|-----------|------------------|--|---|---|
- 2. Aristotle – Quarterly Performance Report 3/31/2025**
- 3. Atlanta Capital– Quarterly Performance Report 3/31/2025**
- 4. Dahab Associates – Investment / Market Report
Gross & Net Rate Returns for Q/E 3/31/2025 – Review & Approve**
- 5. Approval of Regular Meeting Minutes for April 17, 2025**
- 6. Approval of Retirement Benefit**
- Moore, Matthew – (DROP Retirement) Joint & 100% Contingent Effective 5/1/25
- 7. Request for DROP Account Distribution(s)**
- | | |
|---|---|
| <ul style="list-style-type: none">▪ Altman, Christina - Lump Sum▪ Anderson, Timonthy - Lump Sum▪ Bolliger, Edward - Monthly▪ Burke, Benjamin - Lump Sum▪ David, Jeff - Lump Sum▪ Dennett, Rodrigo - Lump Sum▪ Hemingway, Cristian - Lump Sum▪ Hernandez, Judy - Lump Sum | <ul style="list-style-type: none">▪ Katz, Wayne - Lump Sum▪ Lopez, Erwin - Lump Sum▪ Moreno, Benjamin - Monthly▪ Mullin, Johnny - Lump Sum▪ Ortagus, Leslie - Lump Sum▪ Perez, Reynol - Lump Sum▪ Risk, Linus - Lump Sum▪ Scopa, Robert - Lump Sum |
|---|---|
- 8. Approval of DROP Loan(s)**
- Bauman, Robert
 - Combs, Britney
 - Scopa, Robert
 - Yap, Sean
- 9. Refund(s) of Contributions**
- Gonzalez, Demitrious
 - Innocent-Moise, Derek
 - Prieto, Myles
 - Solomon, Joshua
- 10. Approval of Vendor Warrant 1007**
- 11. Approval of Member Warrant 1008**

NEW BUSINESS

12. Operating Expenses Worksheet FYE 9/30/2025

13. Administrators Employment Contract

OLD BUSINESS

14. Custodial Bank RFP – Review & Approve

15. Auditing Firm RFP – Review & Approve

16. Rachlin, LLC – Response from Benjamin Nussbaum

17. Reports:

- **Actuary**
- **Attorney**
- **Chairman**
- **Plan Administrator**

18. Input from Retirees

19. Input from Active Members

20. Input from Trustees

21. Public Comment

22. Adjournment – Next meeting date will be June 19, 2025 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.
