

FIRE & POLICE PENSION BOARD
THURSDAY – OCTOBER 15, 2026 – 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	Jason Palant	Marc Liebeskind
		Robert Johnson	Cody Stogner	Thomas Moran
		John P. Kearney	Thomas Trabue	Jason Oestreicher

2. Election of Board Officers, FY 2027

3. Approval of Meeting Minutes: September 17, 2026

4. Approval of New Retirement Benefit(s)

- Allison, Seth – 10 Years Certain & Life, Effective 9/1/2025
- Marquez, Gilberto – Joint & 100% Contingent, Effective 6/30/2026

5. Request for DROP Account Distribution(s)

- | | | | |
|------------------------|----------------|------------------------|------------|
| ▪ Allison, Seth | - Lump Sum | ▪ Johnson, Robert | - Lump Sum |
| ▪ Altman, Christina | - LS & Monthly | ▪ Katz, Wayne | - Lump Sum |
| ▪ Anderson, Timothy | - Lump Sum | ▪ Nasta, John | - Lump Sum |
| ▪ Bermudez, Carlos | - Lump Sum | ▪ Pazienza, Michael | - Lump Sum |
| ▪ Capasso, Christopher | - Lump Sum | ▪ Raimondi, Onofrio | - Lump Sum |
| ▪ Donato, Daniel | - Lump Sum | ▪ Scopa, Robert | - Lump Sum |
| ▪ Feiner, Adam | - Lump Sum | ▪ Simon, John | - Lump Sum |
| ▪ Garcia, Vincent | - Lump Sum | ▪ Stasio, Christopher | - Lump Sum |
| ▪ Giustino, Daniel | - Lump Sum | ▪ Testagrossa, Michael | - Lump Sum |
| ▪ Hamel, David | - Lump Sum | ▪ Tyminski, James | - Lump Sum |
| ▪ Hyatt, Bradley | - Lump Sum | ▪ Vesely, Robert | - Lump Sum |
| | | ▪ Watson, Allen | - Lump Sum |

6. Request for DROP Loan(s)

- Curtiss, Darryl
- LeBoeuf, Richard
- Sanchez, Alvaro

7. Refund of Contribution(s)

- Judovich, Clark

8. Ratify Special Warrant 1049

9. Approval of Vendor Warrant 1050

10. Approval of Member Warrant 1051

NEW BUSINESS

11. DROP Loan Interest Rate for Q/E 12/31/2026 – Review/Approve

12. Update Management Selection: Dahab Discussion

OLD BUSINESS

13. Rachlin Quote – Review/Approve

14. Holiday Pay (Juneteenth) – GRS Discussion

15. Reports:

- **Actuary**
- **Attorney** - Including Discussion on Notice of Confidentially
- **Chairman**
- **Plan Administrator**

16. Input from Retirees

17. Input from Active Members

18. Input from Trustees

19. Public Comment

20. Adjournment – Next meeting date will be November 19, 2026 at 1:00 P.M.

Presentations Expected From:

Corient
Aristotle
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.
