FIRE & POLICE PENSION BOARD
THURSDAY – NOVEMBER 19, 2026 – 1:00 P.M.
Hampton Office Park
1951 NW 150th Avenue – Suite 104
Pembroke Pines, FL 33028

AGENDA

1. Roll Call

Firefighters:	Police:	Appointed:
Paul Greenwell	Jason Palant	Marc Liebeskind
Robert Johnson	Cody Stogner	Thomas Moran
John P. Kearney	Thomas Trabue	Jason Oestreicher

2. Aristotle – Quarterly Performance Report 9/30/2026

3. Corient – Quarterly Performance Report 9/30/2026

4. Dahab Associates – Investment / Market Report

Investment Policy Statement – Review & Approve

Gross & Net Rate Returns for Q/E 9/30/2026 – Review & Approve

5. Approval of Regular Meeting Minutes for October 15, 2026

6. Request for DROP Account Distribution(s)

- Alvira, Sheila - Lump Sum
- Bedell, John - Lump Sum
- Benson, Michael - Lump Sum
- Caputo, Gina - Lump Sum
- Cozzati, Charles - Lump Sum
- Fritz, Kenneth - Lump Sum
- Hall, Kenneth - Lump Sum
- House, Thomas - Lump Sum
- Katz, Wayne - Lump Sum
- Kent, Christopher - Monthly
- LeBoeuf, Brian - Monthly
- Lopez, Erwin - Lump Sum
- Macak, Michael - Lump Sum
- Mayhew, Bradford - Lump Sum
- McCausland, Sydney - Lump Sum
- Montopoli, Maria - Lump Sum
- Nettina, Louis - Lump Sum
- Ortagus, Leslie - Lump Sum
- Peddy, Rosa - Lump Sum
- Ryan, Robert - Lump Sum
- Smith, Martin - Lump Sum
- Tamburo, Denise - Monthly & LS
- Ultimo, Mary Ann - Lump Sum
- Weishaar, Steven - Lump Sum
- Wells, Ronald - Lump Sum

7. Approval of DROP Loan(s)

- Forseth, Erik
- Martinez, Moises

8. Refund of Contribution(s)

- Marchesini, Paolo
- Reyes, Amable

9. Ratify Special Warrant 1052

10. Approval of Vendor Warrant 1053

11. Approval of Member Warrant 1054

NEW BUSINESS

None.

OLD BUSINESS

None.

12. Reports:

- **Actuary**
- **Attorney** – Including Ordinance Rewrite Discussion
- **Chairman**
- **Plan Administrator**
  - Including Credit Card Best Practices Discussion
  - Including 401a Update

13. Input from Retirees

14. Input from Active Members

15. Input from Trustees

16. Public Comment

17. Adjournment – Next meeting date will be **December 10, 2026** at **12:00 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.
