

FIRE & POLICE PENSION BOARD
THURSDAY – MAY 16, 2019 – 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> |
| | | Adam Cabeza | Tim Anderson | Gary Arenson |
| | | Robert Johnson | Adam Feiner | Jack McCluskey |
| | | John Kearney | Thomas Moran | Vicki Minnaugh |
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- 2.** **Bridgeway** – Performance Report for Q/E 3/31/19
- 3.** **Atlanta Capital** – Performance Report for Q/E 3/31/19
- 4.** **SSGA** – Performance Report for Q/E 3/31/19
- 5.** **Dahab Associates** – Investment / Market Report
Gross & Net Rate Returns for Q/E 3/31/19 – Review/Approve
- 6.** **Approval of Minutes for April 18, 2019**
- 7.** **Request for DROP Account Distribution(s)**
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| <ul style="list-style-type: none">▪ P/O George Soubasis (Lump Sum)▪ P/O Michael Paziienza (Monthly)▪ P/O James Desilva (Monthly) | <ul style="list-style-type: none">▪ F/F James White (Lump Sum)▪ F/F <i>Beneficiary</i> Sheila Alvira (Lump Sum) |
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- 8.** **Request for DROP Loan(s)**
- F/F Gabriel Cardenas
- 9.** **Approve Vendor Warrant #790**
- 10.** **Approve Member Warrant #791**

NEW BUSINESS

None.

UNFINISHED BUSINESS

- 11.** **Update on Fritz Litigation** – Pension Attorney Robert Klausner
- 12.** **Reports:**
- **Actuary**
 - **Attorney**
 - **Chairman**
 - **Plan Administrator**

- 13. Input from Retirees**
- 14. Input from Active Members**
- 15. Input from Trustees**
- 16. Public Comment**
- 17. Adjournment – Next meeting date will be June 20, 2019 at 2:00 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.
