

**City of Lauderhill Police Officers' Retirement Plan**  
**Minutes**

February 09, 2022  
2:30 P.M.

**Call to Order / Roll Call:**

Mr. David Hennessy called the meeting of the City of Lauderhill Police Officers' Retirement Plan to order at 2:35 P.M. at the Lauderhill Police Department 6279 West Oakland Park Blvd in Lauderhill Florida.

**Members Present:**

Mr. Dave Hennessy – Chairman; Ms. Andrea Anderson – Secretary; Mr. Kennie Hobbs (arrived at 2:40 P.M.); Mr. Brad Mitchell and Mr. Sam Smith - Trustees.

**Absent:**

None

**Others Present:**

Mr. Bob Klausner - Klausner Kaufman, Jensen & Levinson (remote); Mr. Don Dulaney - Dulaney & Company (remote); Mr. Torrance Gary – Lauderhill Police Officer (remote - arrived at 2:55 P.M.); Mr. Dave Williams, Plan Administrator and Mrs. Patty Ostrander – Administrative Assistant.

**Public Discussion:**

None.

**Consent Agenda: Warrant Ratification / Approval:**

**Approval of Minutes:**

The Board of Trustees reviewed the minutes for January 12, 2022 meeting. Ms. Anderson made a motion to approve the minutes, seconded by Mr. Smith. The motion passed 4-0 (Mr. Hobbs was not present for this vote).

**Warrant 1011**

Payment of \$108.95 to American Express. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 4-0 (Mr. Hobbs was not present for this vote).

**Warrant 1012**

Payment of \$825.00 to Fast Forward Accounting Solutions. Motion to approve by Ms. Anderson, seconded by Mr. Smith. The motion passed 4-0 (Mr. Hobbs was not present for this vote).

**Warrant 1013**

Payment of \$4,917.99 to Fifth Third Bank for quarterly custodial fees. Motion to approve by Ms. Anderson, seconded by Mr. Smith. The motion passed 4-0 (Mr. Hobbs was not present for this vote).

**ATTORNEY'S REPORT:**

Mr. Klausner stated we received seven submissions for the Audit RFP. Ms. Parish-Klausner will update the comparison chart and send it to Mrs. Ostrander and Mr. Williams.

Mr. Hennessy asked that the presentations that were submitted by sent to the Trustees for their review and that it be discussed at the March meeting.

**ACTUARY'S REPORT:**

Mr. Dulaney presented the GASB67 report to the Board.

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**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**PLAN ADMINISTRATOR'S REPORT:**

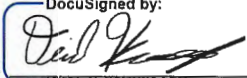
No report

**OPEN DISCUSSION:**

Mr. Hennessy asked Mr. Klausner if his office can update the Summary Plan Description to reflect Ordinance # 210-11-156.

**ADJOURNMENT:**

Being there was no other business; the meeting was adjourned at 2:55 P.M.

Approved:  Date: 3/4/2022  
Chairman Hennessy