

City of Lauderhill



June 29, 2020

Public Notice

Meeting: **Police Retirement Plan**

Date: **Wed, September 02, 2020**

Time: **12:30 PM**

Location: **Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, the Board of Trustees will be conducting the meeting remotely. The meeting will be conducted using communications media technology and the public is invited to attend. To access the meeting, you may dial 1 (646) 749-3122 Access Code: 128-033-989.**

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to info@laudershillPolicePension.org by September 01, 2020. For additional information or if you have difficulty accessing the meeting, you may email info@laudershillPolicePension.org. The Agenda for this meeting is available on the website www.laudershillpolicepension.org.

Notice is herewith given to all interested parties that if any person should decide to appeal any decision made at the upcoming meeting, such person will need a record of the proceedings conducted at that meeting, and for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which any appeal is to be based.

Any individual who believes they have a disability and needs accommodations in order to fully participate in the meeting should contact the City Clerk at least 72 hours before the meeting.

In accordance with Florida Statutes section 286.0114, members of the public will be given a reasonable opportunity to be heard on matters to be considered by the board at this meeting. Each member of the public shall have a total of three minutes to comment on any substantive matters before the board.

Lauderhill Police Officers' Retirement Plan

13790 NW 4th Street, Suite 105, Sunrise, Florida 33325

Phone: 954.636.7170

Toll Free Fax: 866.769.0678

AGENDA

Lauderhill Police Retirement Plan
6279 West Oakland Park Blvd.
Lauderhill, FL 33313
September 02, 2020
12:30 P.M.

1. Call to Order
2. Public Discussion¹
3. Approval of Minutes: August 12, 2020
4. Consent Agenda:
 - Warrant Ratifications / approvals
5. Attorney's Report
6. Actuary's Report
7. Performance Monitor's Report – Jeff Swanson, Southeast Advisory
8. Plan Administrator's Report
 - 2021 Meeting Schedule
 - Eichorst Refund
9. New Business
10. Old Business
 - Summary Plan Description
 - LHPD Notes
 - Pendergrass
11. Open Discussion
12. Adjournment

Next Meeting Date: October 14, 2020 at 2:30 P.M.

¹ IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT REASONABLE TIME FOR THIS PURPOSE, HOWEVER EACH PERSON IS LIMITED TO (3) THREE MINUTES TO COMMENT AT EACH MEETING.