

City of Lauderhill



September 16, 2022

Public Notice

Meeting: **Police Retirement Plan**

Date: **Wednesday, October 12, 2022**

Time: **1:00 PM**

Location: **Lauderhill Police Department
6279 West Oakland Park Boulevard
Lauderhill, FL 33313**

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.

Precision Pension Administration can be reached at 954-636-7170.

Andrea M. Anderson
City Clerk
954-730-3010

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
October 12, 2022
1:00 P.M.

1. Call to Order
2. Public Discussion¹
3. Approval of Minutes: September 07, 2022
4. Consent Agenda:
 - Warrant Ratifications / approvals
5. Attorney's Report
6. Actuary's Report
7. Performance Monitor's Report – Jeff Swanson, Southeast Advisory
8. Investment Manager Presentations
 - Serenitas Credit Gamma Fund
 - Pennant Park Opportunity Fund IV
 - ATEL Private Credit Fund III
9. Plan Administrator's Report
 - 2023 Meeting Schedule²
10. New Business
 - Share Plan – Legal Review
11. Old Business
12. Open Discussion
13. Adjournment

Next Meeting Date: November 09, 2022 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.

² Matter Tabled 09-07-2022