## **City of Lauderhill**







November 6, 2024

## **Public Notice**

Meeting: Police Retirement Plan

Date: Wednesday, November 13, 2024

Time: **10:30 A.M.** 

Location: Lauderhill City Hall 5581 West Oakland Park Boulevard Fourth Floor Conference Room 401 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 4<sup>th</sup> Street, Suite 105, Sunrise, Florida 33325

Phone: 954.636.7170

Toll Free Fax: 866.769.0678

## **AGENDA**

Lauderhill Police Retirement Plan 5581 West Oakland Park Blvd. Room 401 Lauderhill, FL 33313 **November 13, 2024 10:30 A.M.** 

- 1. Call to Order
- 2. Public Discussion<sup>1</sup>
- 3. Approval of Minutes: October 09, 2024
- 4. Consent Agenda:
  - Warrant Ratifications / Approvals (# 1222-1224, 1226-1229)
- 5. Attorney's Report
  - Ordinance(s) review
  - MOU review
  - Administrative rule for implementation of COLA
- 6. Actuary's Report
  - Impact statement(s) review
- 7. Plan Administrator's Report
- 8. New Business
- 9. Adjournment

Next Meeting Date: December 11, 2024 at 10:30 A.M.

<sup>&</sup>lt;sup>1</sup> 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.