

**City of Lauderhill Police Officers' Retirement Plan**  
**Minutes**  
July 13, 2022  
2:30P.M.

**Call to Order / Roll Call:**

Mr. David Hennessy called the meeting of the City of Lauderhill Police Officers' Retirement Plan to order at 2:32 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 and Mr. Kennie Hobbs and Mr. Brad Mitchell (left at 3:30 P.M.) and Mr. Sam Smith- Trustees.

**Absent:**

None

**Others Present:**

Ms. Anna Klausner-Parish - Klausner Kaufman, Jensen & Levinson (left at 3:23 P.M.); Mr. Don Dulaney- Dulaney & Company; Mr. Torrance Gary – Training Trustee; Mrs. Patty Ostrander – Administrative Assistant and Mr. Dave Williams, Plan Administrator.

**Public Discussion:**

None.

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

**Approval of Minutes:**

The Board of Trustees reviewed the minutes for June 01, 2022 meeting. Mr. Mitchell made a motion to approve the minutes as presented, seconded by Ms. Anderson. The motion passed 4-0. (Mr. Hobbs was not present).

**Warrant 1036**

DROP Rollover payment 1 of 2 for Mr. Otis Lawrence. Motion to approve by Mr. Hobbs, seconded by Mr. Smith. The motion passed 5-0.

**Warrant 1037**

DROP Rollover payment 2 of 2 for Mr. Otis Lawrence. Motion to approve by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

**Warrant 1038**

Payment of \$3,810.00 to Dulaney and Company for actuarial services through April 2022. Motion to approve by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

**Warrant 1039**

Payment of \$3,010.00 to Klausner, Kaufman, Jensen & Levinson for legal services through May 2022. Motion to approve by Mr. Smith, seconded by Mr. Mitchell. The motion passed 5-0.

**Warrant 1040**

Payment of \$1,074.32 to American Express. Motion to approve by Mr. Mitchell, seconded by Ms. Anderson. The motion passed 5-0.

**Warrant 1041**

Payment of \$5,125.00 to Dulaney and Company for actuarial services through May 2022. Motion to approve by Mr. Hobbs, seconded by Ms. Anderson. The motion passed 5-0.

**Warrant 1042**

Payment of \$2,956.80 to Brown & Brown of Florida, Inc for Cyber Liability insurance. Motion to approve by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

**Warrant 1043**

Payment of \$23,770.00 to Southeastern Advisory Services, Inc. for consulting services for the second quarter. Motion to approve by Mr. Hobbs, seconded by Mr. Smith. The motion passed 5-0.

**Warrant 1046**

Normal retirement payments beginning 08-01-2022 for Mr. Julio Tobar. Motion to approve by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

**ATTORNEY'S REPORT:**

SPD Draft–Motion to approve the Summary Plan Description as amended by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

**ACTUARY'S REPORT:**

Mr. Dulaney distributed and explained the Chapter 112 report. Motion to accept the report by Mr. Mitchell, seconded by Mr. Smith. The motion passed 5-0.

The report may be viewed on-line at:

[http://lauderhillpolicepension.org/docs\\_state/Chapter112/signed%20State%20required%20info%20pdf\\_LP\\_2021.pdf#zoom=100](http://lauderhillpolicepension.org/docs_state/Chapter112/signed%20State%20required%20info%20pdf_LP_2021.pdf#zoom=100)

**NEW BUSINESS:**

None

**OLD BUSINESS:**

Mr. Williams cited a media inquiry he received asking about Mr. Bigwood. Mr. Williams responded accordingly. The member retired and will be processed in the usual manner.

**PLAN ADMINISTRATOR'S REPORT:**

Two new members were identified for pension entry – Arthur Cunha & Rubin Gil. Motion to approve pension entry by Mr. Smith motion seconded by Mr. Mitchell. Motion passed 5-0.

Bookkeeper Agreement (Fast Forward) – The Board was provided an updated agreement with an annual fee of \$5,000.00. The Board by consensus felt the increase was not within reason and would not entertain the increase. Mr. Williams supported the fee due to level of service provided and their clear understanding of public pensions. Per the Board's direction, Ms. Klausner-Parish will provide Mr. Williams a list of vendors to get other quotes for a bookkeeper.

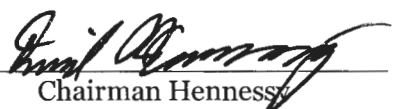
Auditor Agreement - The agreement has been reviewed by our Attorney. Mr. Hennessy executed the agreement.

**OPEN DISCUSSION:**

None

**ADJOURNMENT:**

Being there was no other business; the meeting was adjourned at 3:38 P.M.

Approved:  Date: 08-10-22  
Chairman Hennessy