

City of Lauderhill Police Officers' Retirement Plan
Minutes

October 11, 2023
10:30 A.M.

Call to Order / Roll Call:

Mr. David Hennessy called the meeting of the City of Lauderhill Police Officers' Retirement Plan to order at 10:37 A.M. at the Lauderhill Police Department 6279 West Oakland Park Blvd in Lauderhill Florida.

Members Present:

Mr. Dave Hennessy – Chairman; Ms. Andrea Anderson – Board Secretary; Mr. Brad Mitchell; Mr. Sam Smith - Trustees and Mr. Torrance Gary – Trustee in Training.

Absent:

None

Others Present:

Ms. Anna Klausner-Parrish - Board Attorney, Klausner Kaufman, Jensen & Levinson; Mr. Dave Williams – Plan Administrator; and Mrs. Patty Ostrander – Administrative Assistant.

Public Discussion:

No Comments.

Consent Agenda: Warrant Ratification / Approval:

Approval of Minutes:

The Board of Trustees reviewed the minutes for September 06, 2023 meeting. Mr. Smith made a motion to approve the minutes, seconded by Mr. Mitchell. The motion passed 4-0.

Warrant 1132

Normal Retirement payment for Mr. Alberto Delgado. Motion to approve by Mr. Mitchell seconded by Mr. Smith. The motion passed 4-0.

Warrant 1133

Post Retirement Supplement Payment for Mr. Alberto Delgado. Motion to approve by Mr. Mitchell seconded by Ms. Anderson. The motion passed 4-0.

Warrant 1134

Safe Amount for DROP Payment for Mr. Alberto Delgado. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 4-0.

Warrant 1135

Payment of \$1,912.00 to Dulaney & Company for actuarial services through August 2023. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

Warrant 1136

Payment of \$15.00 to American Express. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

Warrant 1137

Payment of \$23,145.00 to Southeastern Advisory Services for performance monitoring. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

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Warrant 1138

Payment of \$1,465.00 to Klausner, Kaufman, Jensen & Levinson for legal services through September 2023. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

Warrant 1139

Payment of \$284.00 to Mr. Torrance Gary for per diem for the October 2023 FPPTA conference. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

Warrant 1140

Payment of \$5,303.66 to Brown and Brown for Annual Fiduciary Liability insurance. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 3-0. (Mr. Mitchell was off the dais).

Warrant 1141

Normal Retirement payment for Mr. Shawn Keechle. Motion to approve by Mr. Mitchell seconded by Ms. Anderson. The motion passed 4-0.

Warrant 1142

Post Retirement Supplement Payment for Mr. Shawn Keechle. Motion to approve by Mr. Mitchell seconded by Mr. Smith. The motion passed 4-0.

Warrant 1143

Safe Amount for DROP Payment for Mr. Shawn Keechle. Motion to approve by Mr. Mitchell seconded by Mr. Smith. The motion passed 4-0.

Warrant 1144

Payment of \$1,071.22 to Mr. Torrance Gary for hotel reimbursement for the October 2023 FPPTA conference. Motion to approve by Mr. Smith seconded by Mr. Mitchell. The motion passed 4-0.

ATTORNEY'S REPORT:

Ms. Klausner-Parrish discussed what is to be expected in the December report regarding House Bill 3.

Ms. Klausner-Parrish updated the Board on the fact that a Power of Attorney we received for Chris Banks with electronic signatures which is not acceptable. No changes were requested to date.

NEW BUSINESS:

None.

OLD BUSINESS:

Mr. Smith stated that they have spoken to several vendors regarding the honor wall and received quotes from them. Mr. Smith would like to move along with TTS, pay a deposit and get a rendering. Mr. Smith will get a deposit invoice and forward it to the Pension office for processing.

PLAN ADMINISTRATOR'S REPORT:

No formal report.

OPEN DISCUSSION:

None

ADJOURNMENT:

Being there was no other business; the meeting was adjourned at 11:25 A.M.

Approved:  Date: 12-06-23
Chairman Hennessy