

City of Lauderhill Police Officers' Retirement Plan
Minutes

May 20, 2026
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 on May 20, 2026, at 10:43 A.M. at the Lauderhill City Hall located at 6279 West Oakland Park Blvd in Lauderhill Florida.

Members Present:

Mr. Dave Hennessy – Chairman; Ms. Andrea Anderson – Secretary and Mr. Torrance Gary, Mr. Sam Smith and Ms. Yolanda Todd - Trustees.

Absent:

None

Others Present:

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

Public Discussion:

Mr. Hennessy informed the front desk that our meeting was in the conference room.

Consent Agenda: Warrant Ratification / Approval:

Approval of Minutes:

The Board of Trustees reviewed the minutes for April 08, 2026, meeting. Ms. Anderson made a motion to approve the cited minutes, seconded by Mr. Smith. The motion passed 4-0¹.

Warrant 1337

Justin Neo Refund of Contributions. Motion to approve by Mr. Smith seconded by Mr. Gary. The motion passed 4-0².

Warrant 1338

Fifth Third Bank Quarterly Custodial Fees. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 4-0.

Warrant 1339

Fast Forward Accounting, Accounting Services. Motion to approve by Ms. Anderson seconded by Mr. Smith. The motion passed 4-0.

Warrant 1340

Crawford Investment Counsel, Investment manager fees. Motion to approve by Ms. Anderson seconded by Mr. Smith. The motion passed 4-0.

Warrant 1341

American Express. Motion to approve by Mr. Smith seconded by Ms. Anderson. The motion passed 4-0.

¹ Mrs. Todd was off the dais.

² Mrs. Todd was off the dais for warrant approval.

Warrant 1342

Sedreka Moody Refund of Contributions. Motion to approve by Mr. Smith seconded by Mr. Gary. The motion passed 4-0.

Warrant 1343

Klausner, Kaufman, Jensen & Levinson. Motion to approve by Mr. Gary seconded by Ms. Anderson. The motion passed 4-0.

ATTORNEY'S REPORT:

Mrs. Klausner-Parrish advised the Board that the ADA web requirements were postponed until April 2027. ADA still review underway.

Ms. Klausner-Parrish said that her administrative rule list matches the list that Mrs. Ostrander sent her. We have all the rules, but some are not executed. Ms. Klausner-Parrish suggested that if we find out when the rule was passed, a note can be added to the rule. Ms. Klausner-Parrish will send the list to Mrs. Ostrander with the months they were drafted and Mr. Williams said that we will research the minutes for an exact date.

ACTUARY'S REPORT:

Mr. Dulaney distributed information related to the Actuarial Valuation report and noted the changes. Mr. Smith made a motion to adopt alternate 4 for the assumptions in the October 2025 valuation, seconded by Mr. Gary. Motion passed 5-0. Mr. Dulaney will present the final report at the July meeting but will send along upon completion.

PLAN ADMINISTRATOR'S REPORT:

Mr. Williams presented the annual draft administrative budget. Ms. Anderson made a motion to accept the draft budget as presented, seconded by Ms. Todd. Motion passed 5-0.

May be viewed on-line at:

http://laudhillpolicepension.org/docs_state/AnnualBudget/2026-2027%20LHP%20Police%20Pension%20Plan%20Adm%20L%20S%20Approved%20Budget%205.20.2026%20meeting.pdf#zoom=100

NEW BUSINESS:

Mr. Hennessy asked if the Board would like to set up another pre-retirement meeting. The board would like to set this up for Tuesday, September 15, 2026 at 6:30 PM.

OLD BUSINESS:

Mr. Gary and Mr. Smith presented a quote from All Star Engraving for the honor wall to be installed in the Police Department. Mr. Gary and Mr. Smith would like to negotiate the pricing with the vendor. The Commission will be changing the city logo, so the Board will need to take this into consideration. Ms. Todd made a motion to authorize Mr. Gary to continue the negotiations with the vendor, not to exceed \$14,500, seconded by Mr. Smith. Motion passed 5-0. The board would like to see a sample of the engraved tile.

Ms. Anderson made a motion to cancel the June 17th meeting, seconded by Ms. Todd. Motion passed 5-0.

ADJOURNMENT:

There was no other business being there; the meeting was adjourned at 12:04 P.M.

Next regular scheduled meeting is July 15, 2026 at 10:30 A.M.

City of Lauderdale Police Officers' Retirement Plan - Minutes
May 20, 2026
Page 3

Approved: _____


Chairman Hennessy

Date: 07-15-26