

CITY OF TAMARAC POLICE OFFICERS' PENSION FUND
VIRTUAL MEETING AGENDA via Microsoft Teams
Wednesday, February 17, 2021 at 4:00 PM

1. CALL TO ORDER:

2. ROLL CALL: Robert Logan, Ken Woodall, Joseph Lanouette, David Mountford and Phil Forsberg

3. APPROVAL OF MINUTES:
November 18, 2020 Regular Meeting

4. PUBLIC COMMENTS:

5. CONSENT AGENDA:

For Ratification: Warrants #328-330

Benefits USA, Inc. (Flat Monthly Fee for November 2020)	\$1,500.00
FPPTA (2021 Annual Membership Dues)	\$620.00
FPPTA (Re-Certification Fee-Robert Logan)	\$31.00
Sugarman & Susskind (Legal Fees-Invoice #154467 dated 12/7/2020)	\$1,650.00
Total	\$3,801.00
AndCo (Q4-2020 Consulting Fee-Invoice #37219 dated 12/31/2020)	\$4,875.00
Benefits USA, Inc. (Flat Monthly Fee for December 2020)	\$1,500.00
Phil Forsberg (Mileage and Tolls for November Pension Board meeting)	\$733.00
Sugarman & Susskind (Legal Fees-Invoice #154892 dated 1/11/2021)	\$1,650.00
Total	\$8,758.00
Benefits USA, Inc. (Flat Monthly Fee for January 2021)	\$1,500.00
Sugarman & Susskind (Legal Fees-Invoice #156189 dated 2/3/2021)	\$1,650.00
Total	\$3,150.00

6. INVESTMENT REPORTS QUARTER ENDING: 12/31/2020

AndCo Consulting

7. NEW BUSINESS:

Presentation of 10/1/2020 Actuarial Valuation
Actuarial Study
Detail of Administrative Expenses
2021 Meeting Dates
Expansion of Trustee Terms

8. UNFINISHED BUSINESS:

9. REPORTS:

Attorney-

Administrator-

Trustees-

10. NEXT MEETING DATE: May 19, 2021 at 4:00 pm

11. ADJOURN:

If you cannot attend this meeting, please notify the Administrator, Benefits USA, Inc. at (954) 730-2068. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes, if a person decided to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. The City of Tamarac complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.