

# **TOWN OF DAVIE POLICE PENSION PLAN**

**C/O Precision Pension Administration, Inc.**

**13790 NW 4 Street, Suite 105**

**Sunrise, Florida 33325**

**Phone: 954.636.7170**

**Toll Free Fax: 866.769.0678**

## **PUBLIC NOTICE**

### **THE TOWN OF DAVIE POLICE PENSION PLAN BOARD OF TRUSTEES WILL BE MEETING**

**LOCATION: Due to Executive Order 20-112 extending 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, the Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1(872) 240-3311 - Access Code: 947-536-501.**

**Any member of the public may submit questions or comments to be read during the public comment section of the meeting to [info@mydpdpension.org](mailto:info@mydpdpension.org) by May 11, 2020.**

**DATE: MAY 12, 2020**

**TIME: 1:30 PM**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT TOWN CLERK AT 954-797-1023 AT LEAST 72 HOURS BEFORE THE MEETING.

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 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER, EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.

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## AGENDA

**May 12, 2020**

**4:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Discussion<sup>1</sup>
4. Consent Agenda
  - Warrant Ratifications / Approvals
  - Approval of Minutes – March 10, 2020
5. New / Unfinished Business
6. Monitor Report - Dahab
7. Investment Managers
  - Bloomfield
  - Garcia Hamilton
  - LMCG Investments
  - SoundMark
8. Attorney's Report
  - National General Lawsuit
  - Annual Form 1 Filing
9. Actuary's Report
10. Plan Administrator's Report
11. Open Discussion
12. Adjournment

Next Meeting Date: June 09, 2020

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<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 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.