

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

To access the meeting, you may dial 1-646-749-3122 - Access Code: 128-864-709 -or- log on at <https://global.gotomeeting.com/join/128864709>.

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 by February 07, 2022.

DATE: FEBRUARY 08, 2022

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

February 08, 2022 - 1:30 P.M.

1. Call to Order
2. Roll Call
3. Public Discussion¹
4. Consent Agenda
 - Warrant Ratifications / Approvals
 - Approval of Minutes - January 11, 2022
5. Financial Statements - September 30, 2021
 - Saltmarsh, Cleaveland & Gund
6. New / Unfinished Business
7. Monitor's Report - Dahab Associates
8. Investment Managers
 - American Realty
 - Garcia Hamilton
 - Johnston Asset Management
9. Attorney's Report - Klausner, Kaufman, Jensen & Levinson
10. Actuary's Report - Dulaney and Company
11. Plan Administrator's Report
12. Open Discussion
13. Adjournment

Next Meeting Date: March 08, 2022

¹ 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.