



TOWN OF DAVIE POLICE PENSION PLAN

2650 W. State Road 84, Suite 100A
Fort Lauderdale, FL 33312
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

DATE: AUGUST 11, 2026

TIME: 2:00 PM

LOCATION: 1230 S. Nob Hill Road
Community Room
Davie, FL 33324

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

August 11, 2026 – 2:00 P.M.

1. Call to Order
2. Roll Call
3. Public Discussion¹
4. Consent Agenda
 - Warrant Ratifications / Approvals (Warrant # 2234 - 2245)
 - Approval of Minutes – May 12, 2026 (as amended) and July 27, 2026
5. Attorney's Report
 - Clarivate Litigations
6. Actuary's Report
7. Investment Managers
 - UBS
 - Wellington
8. Monitor's Report – Dahab Associates
9. New / Unfinished Business
 - Travel Voucher / Travel Policy Update
 - Website update
10. Plan Administrator's Report
 - Administrative Budget
 - 2027 Quarterly Meeting dates
11. Open Discussion
12. Adjournment

Next Quarterly Meeting Date: November 10, 2026

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.