



TOWN OF DAVIE POLICE PENSION PLAN SPECIAL MEETING MINUTES

July 27, 2026

2:00 P.M.

A teleconference Special Meeting of the Town of Davie Police Pension Plan Board of Trustees was called to order on behalf of the Board by Mr. Greg Brilliant – Precision Pension Administration – on July 27, 2026, at 2:01 P.M. There was a quorum present remotely to conduct an official meeting of the Davie Police Pension Plan Board of Trustees.

TRUSTEES PRESENT:

Mr. Paul Ortenzo – Chairman; Mr. Larry Davis – Secretary, Mr. Angel de la Rosa, Mr. Danny Perez, and Mr. Ed Taylor – Trustees.

ABSENT and/or EXCUSED:

None

OTHERS PRESENT:

Mrs. Patty Ostrander – PPA Administrative Assistant; Mr. Ken Kornheisl – Oakwater Technologies (left at 3:00 P.M.)

PUBLIC DISCUSSION:

None

CONSENT AGENDA:

None

WARRANTS APPROVED BY BOARD:

After review and consideration of Plan warrants #2219 – #2233 inclusive, a Motion to approve was made by Mr. Taylor, seconded by Mr. Davis. Motion passed 5/0.

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MINUTES APPROVED BY BOARD:

The Board reviewed the minutes from the quarterly meeting of the Town of Davie Police Pension Plan meeting held on May 12, 2026. Mr. Davis had a question regarding the verbiage in the Attorneys Report and asked Mr. Brilliant to check with our Attorney regarding the minutes, amend as or if needed, and bring them back to the August meeting.

WEB PAGE DEVELOPMENT PRESENTATION:

Mr. Kornheisl – Oakwater Technologies gave a presentation and options for a new or updated website, as chosen by the Board. He explained that the current website is linked to the Pension Manager program that is used in the pension office. (No personal information is uploaded to the website). Mr. Kornheisl showed the Board several options of other websites that are available and explained options that will meet the future ADA requirements.

Mr. Ortenzo would like a new website to have the availability for members to log in to view their personal information as well as a benefit calculator. Mr. Kornheisl stated that would not be a problem to incorporate it into the site.

Mr. Davis asked about the security options that are available and how they are kept up to date if a member has access to their personal information. Mr. Kornheisl said that we can add multi-factor encryption to the security and read-only privileges.

Mr. Kornheisl said that he can work with the board to prioritize the members' requests while still maintaining a strong security package.

Mr. Davis would like a "search" feature on the website for keywords applicable to the site. Mr. Kornheisl will investigate that.

Mr. Kornheisl said that if the Board chooses a format/template from another Pension Plan, the price could definitely decrease while development and implementation of the new website may be expedited. He advised that the process would take approximately eight weeks.

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Mr. Taylor asked if there was something built into the website when a breach was attempted and Mr. Kornheisl assured the Board that Go Daddy has that feature which then automatically notifies him.

Mr. Kornheisl mentioned that the new website will be cell phone, tablet, or desktop computer accessible and present equally well across all devices.

Mr. Davis mentioned that younger members want instant gratification, answers right away and there are options (available resources) on other websites that Mr. Kornheisl did not suggest for our new website.

Mr. Davis would possibly like to hear from other providers to see what options are available.

Mr. Ortenzo asked if we could give Mr. Kornheisl the opportunity to update the quote using the Sunrise template.

Mr. Ortenzo and Mr. Davis advised that they might like to get one or two more proposals.

Mr. de la Rosa brought up the fact that if we continue to use the same “vendor” we currently have, it has been his experience as a HOA President, that there are numerous benefits and perks in the loyalty cultivated.

Mr. Taylor made a motion for Mr. Kornheisl to come back with a clean estimate for the job, seconded by Mr. Perez. Motion passed 4/1.

PLAN ADMINISTRATOR - PPA:

Mr. Brilliant distributed the Fiduciary & Cyber insurance policy proposal to the trustees prior to the meeting. The proposal prepared by Brown & Brown (our current underwriter) showed the cost increased \$58.00 over the same coverage premium for last year. Mr. Taylor made a motion to approve this policy and bind the policy, seconded by Mr. Perez. Motion passed 5/0.

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OPEN DISCUSSION:

None

ADJOURN:

A Motion was made at 3:42 p.m. to adjourn by Mr. Davis, seconded by Mr. Perez. The Motion passed without dissent, 5/0.

The next regular meeting is tentatively scheduled for August 11, 2026, at 2:00 P.M.

CHAIRMAN FOR THE BOARD

Signed by:

Paul Ortenzo

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Paul Ortenzo