



CITY OF SUNRISE, FLORIDA **POLICE OFFICERS' RETIREMENT PLAN**



13790 NW 4 Street, Suite 105
Sunrise, Florida 33325

Telephone: (954) 845-0298

Fax: (954) 845-9852

PUBLIC NOTICE

THE CITY OF SUNRISE POLICE PENSION BOARD WILL BE MEETING

LOCATION: Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, the Board of Trustees will be conducting the meeting remotely. The meeting will be conducted using communications media technology and the public is invited to attend. To access the meeting, you may dial 1 (646) 749-3122
Access Code: 937-553-709

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to support@sunrisepolicepension.com by May 10, 2020. For additional information or if you have difficulty accessing the meeting, you may email support@sunrisepolicepension.com. The Agenda for this meeting is available on the website www.sunrisepolicepension.com.

DATE: MAY 11, 2020
TIME: 10:00 AM

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 F.S.S. 286.0105.

The City does not tolerate discrimination in any of its programs, services or activities; and will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of real or perceived race, color, national origin, sex, gender identity, sexual orientation, age, disability/handicap, religion, family or income status. In compliance with the ADA and F.S.S. 286.26, any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City's ADA Coordinator at least 48 hours in advance of the scheduled meeting. Requests can be directed via e-mail to hr@sunrisefl.gov or via telephone to (954) 838-4522; Florida Relay: 711; Florida Relay (TIY/VCO): 1-800-955-8771; Florida Relay (Voice): 1-800-955-8770. Every reasonable effort will be made to allow for meeting participation.

If you plan to distribute written documents at the meeting, you must contact the Plan Administrator prior to the meeting to determine the correct number of copies to bring.

Please visit us at www.sunrisepolicepension.com

**Agenda
May 11, 2020
10:00 A.M.**

- A. Call to Order
- B. Roll Call
- C. Public Comment¹
- D. Approval of Minutes – February 10, 2020
- E. Payables as Outlined – February 09, 2019 to May 10, 2020
Discussion and/or Action
- F. Gabriel Roeder Smith
 - Actuarial Valuation Report
Discussion and/or Action
- G. Investment Presentation
 - Polen
 - J.P. Morgan
 - AndCo Consulting
Discussion and / or Action
- H. Attorney's Report
 - Rule 2 – Virtual Meetings
Discussion and/or Action
- I. Administrator's Report
Discussion and/or Action
- J. Old Business
Discussion and/or Action
- K. Open Board Discussion
Discussion and/or Action
- L. Adjournment

Next Quarterly Meeting: August 10, 2020 @ 10:00 A.M.

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