



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

DATE: MAY 13, 2024

LOCATION: 13790 N.W. 4TH STREET, SUITE 105

SUNRISE, FLORIDA

10:00 A.M.

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 13, 2024
10:00 A.M.**

- A. Call to Order
- B. Roll Call
- C. Public Comment¹
- D. New Business
 - Robbins Geller – Laura Stein
 - Saxena White – Security Litigations
 - Woof Popper – Security Litigations*Discussion and/or Action*
- E. Approval of Minutes – February 12, 2024
- F. Payables as Outlined – February 12, 2024 to May 12, 2024
Discussion and/or Action
- G. Gabriel Roeder Smith
 - Actuarial Assumption Report Review
 - Actuarial Valuation Report 10-01-2023*Discussion and/or Action*
- H. Investment Presentation
 - Polen Capital
 - Mariner (formerly AndCo Consulting)
 - Small Cap, Large Cap and Real Estate searches by Mariner*Discussion and / or Action*
- I. Attorney's Report
Discussion and/or Action
- J. Administrator's Report
Discussion and/or Action
- K. Old Business
Discussion and/or Action
- L. Open Board Discussion
Discussion and/or Action
- M. Adjournment

Next Quarterly Meeting: August 12, 2024 @ 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