FIRE & POLICE PENSION BOARD THURSDAY - MARCH 20, 2025 - 1:00 P.M.

Hampton Office Park 1951 NW 150th Avenue – Suite 104 Pembroke Pines, FL 33028

<u>AGENDA</u>

| AGENDA | | | | | | |
|--|---|--|--|--|---|--|
| 1. Roll Call | Roll Call <u>Firefighters:</u> | | Police: | | Appointed: | |
| | Paul Greenwell Robert Johnson John P. Kearney | | Timothy Anderson Jason Palant Cody Stogner | | Raphael Borrero Jack McCluskey Thomas Moran | |
| 2. Retired Firefighter COLA – Discussion | | | | | | |
| 3. Approval of Regular Meeting Minutes for February 20, 2025 | | | | | | |
| 4. Approval of New Retirement(s) | | | | | | |
| Forsythe, Jordan – (Disability Retirement) Normal Form Effective 5/21/24 | | | | | | |
| 5. Request for DROP Account Distribution(s) | | | | | | |
| Cason, Chirino, Corretje David, J DeJoris, Desilets | Cason, Dale Chirino, Humberto Chirino, Humberto Corretjer, Carlos David, Jeff DeJoris, Michael Desilets, Jeff Lu | | • • • • • • • • • • • • • • • • • • • | Goodwin, An Helms, Jame Katz, Wayne Lopez, Erwin Peddy, Rosa Pirofalo-Nels Prescott, Ala Tola, Maurice Yap, Sean | on, Cynthia n | - Lump Sum - Lump Sum |
| 6. Request for DROP Loan(s) | | | | | | |
| | ez, Carlos Anthony Michael | | | | | |
| 7. Ratify Special Warrants 999, 1000 | | | | | | |
| 8. Approval of Vendor Warrant 1001 | | | | | | |
| 9. Approval of Member Warrant 1002 | | | | | | |
| NEW BUSINESS | | | | | | |

10. Firefighter COLA effective 4/1/2025 – Review and Approve

UNFINISHED BUSINESS

11. 2025 Annual Affidavit – Review and Approve

12. Reports: Actuary

- Attorney
- <u>Chairman</u>
- Plan Administrator
- 13. Input from Retirees
- **14.** Input from Active Members
- **15.** Input from Trustees
- **16.** Public Comment
- 17. Adjournment Next meeting date will be April 17, 2025 at 1:00 P.M.

Any person who decides to appeal any decision of this Board with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in the proceeding should contact the City Clerk at (954) 435-6501 no later than 7 days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TTD) or (800) 955-8770 (Voice) for assistance.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.