

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND
Regular Meeting Agenda
Wednesday, November 6, 2019 @ 8:30 am
Cooper City Fire Station
10580 Stirling Road, Cooper City, FL

1. Roll Call:

Michael Bufalo
Mike Jurgrau
Kevin Donnelly

Greg Butler
Reginald Esiobu

2. Approval of Minutes:

August 7, 2019 Regular meeting

3. Public Comments:

Guy Lindauer

4. Investment Reports Quarter Ending: 06/30/2019

Sawgrass Asset Management
Burgess Chambers & Associates

5. New Business:

FPPTA 2020 Membership Renewal
175 Revenue Collection
13th check benefit
2020 Meeting Dates: **2/5/20, 5/6/20, 8/5/20 and 11/4/20**

6. Unfinished Business:

IPad Ordinance

7. Consent Agenda: For Approval: Warrant #294

Benefits USA, Inc. (Flat Monthly Fee-for November 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for November 2019)	\$225.00
FPPTA (2020 Membership Renewal)	\$620.00
Sawgrass Asset Mgmt. (Q3-19 Mgmt Fee-Inv #ccf1c7s-093019 dated 10/7/19)	\$15,053.72
Total	\$17,148.72
For Ratification: Warrants #290-293	
FPPTA (Fall School Registration for Kevin Donnelly)	\$670.00
FPPTA (Fall School Registration for Michael Jurgrau)	\$670.00
FPPTA (2020 Wall Street Registration for Greg Butler)	\$800.00
Kevin Donnelly (Hotel and Per diem for FPPTA Trustees School 10/6-10/9-19)	\$1,035.60
Sugarman & Susskind (Legal Fees-Invoice #140719 dated 8/5/19)	\$3,500.00
Total	\$6,675.60
Benefits USA, Inc. (Flat Monthly Fee for September 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for September 2019)	\$225.00
Burgess Chambers & Assoc (Q3-19 Consulting Fee-Inv #19-325 dated 8/30/19)	\$4,750.00
Total	\$6,225.00
Benefits USA, Inc. (Flat Monthly Fee for October 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for October 2019)	\$225.00
KSDT (Progress Billing RE: 9/30/19 audit; Invoice #78962 dated 9/30/19)	\$1,790.00
Total	\$3,625.00

Consent Agenda Continued

Kevin Donnelly (Additional Expenses incurred at FPPTA WTS)	\$366.64
GRS (Services rendered through 9/30/19; Invoice #449687 dated 10/4/19)	\$6,514.00
Michael Jurgrau (Expenses Incurred at FPPTA WTS)	\$1,221.01
Salem Trust (Q3-19 Custodian Fee-Invoice #M04382 dated 10/4/19)	\$3,674.76
Total	\$11,776.41

Pension Payments for Ratification:

Peter Tozzi (Monthly benefit payments effective 10/1/19)	\$8,962.16
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8. Attorney’s Report:

9. CCF DROP Plan and Ordinance

10. Trustees Comments:

10 Administrator’s Report:

11 Next Meeting Date: February 5, 2020 at 8:30 am

12 Adjourn:

NOTICE TO PUBLIC: This is a public meeting. All interested parties may attend. The facility where in this meeting will be held on the second floor. The City of Cooper City complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, please contact Benefits USA at 954-730-2068 of such need at least 72 hours (3 days) in advance. Pursuant to Section 286.0101 *Florida Statutes*, the City hereby advises the public that: if a person decides to appeal any decision made by this Board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board, at the City Hall, and at the Fire Station in Cooper City for public review.

***PLEASE NOTE; THIS AGENDA IS SUBJECT TO CHANGE DUE TO ADDITIONS OR CHANGES PRIOR TO THE MEETING.**