

**Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, and subsequent Executive Orders, the board will be meeting via video conference using Zoom. The call-in number is: 1-301-715-8592. The meeting ID is 819 0215 0088 and the passcode is 221663. The Zoom link is: <https://us02web.zoom.us/j/81902150088?pwd=SVRUNEd3c09xNU84NTRyTHVoNTA2dz09>. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.**

**Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (954) 730-2068 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800) 955-8771 (TDD), or (800) 955-8770 (Voice).**

**Persons with questions or comments can submit them to [livia@benefits-usa.org](mailto:livia@benefits-usa.org) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [livia@benefits-usa.org](mailto:livia@benefits-usa.org) or 954-725-2068.**

**CITY OF COOPER CITY FIREFIGHTER’S PENSION FUND  
Regular Meeting Agenda  
Wednesday August 5, 2020 @ 8:30 am Via Zoom**

**1. Roll Call:**

Michael Bufalo	Greg Butler
Mike Jurgrau	Reginald Esiobu
Kevin Donnelly	

**2. Approval of Minutes:**

May 7, 2020 Regular meeting

**3. Public Comments:**

**4. Investment Reports Quarter Ending: 06/30/2020**

Sawgrass Asset Management  
Burgess Chambers & Associates

**5. New Business:**

Audit Engagement Letter for signature

**6. Unfinished Business:**

DROP Rules & Procedures (To be adopted by the Board)

**7. Consent Agenda: For Ratification: Warrants #300 and #301**

Benefits USA, Inc. (Flat Monthly Fee-for June 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for June 2020)	\$225.00
Burgess Chambers & Assoc. (Q2-2020 Consulting Fee-Inv#20-236 dated 6/1/2020)	\$4,750.00
Sugarman & Susskind (Legal Fees-Invoice #149409 dated 6/4/2020)	\$3,500.00
<b>Total</b>	<b>\$9,725.00</b>

Benefits USA, Inc. (Flat Monthly Fee-for July 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for July 2020)	\$225.00
GRS (Quarterly Fee for Services-Invoice #454610 dated 4/8/2020)	\$5,625.00
Sawgrass Asset Mgmt (Q2-20 Mgmt Fee-Inv #ccf1c7s-063020 dated 7/8/2020)	\$14,213.21
Sugarman & Susskind (Legal Fees-Invoice #150401 dated 7/9/2020)	\$1,750.00
<b>Total</b>	<b>\$23,063.21</b>

**PENSION DISBURSEMENTS FOR RATIFICATION:**

Guy Lindauer (Remaining DROP balance)	\$24,727.81
<b>Total</b>	<b>\$24,727.81</b>

**8. Attorney's Report:**

**9. Trustees Comments:**

**10 Administrator's Report:**

**11 Next Meeting Date: November 4, 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.**