

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND
Regular Meeting Agenda
Thursday May 7, 2020 @ 10:30 am
Via Zoom

1. Roll Call:

Michael Bufalo
Mike Jurgrau
Kevin Donnelly

Greg Butler
Reginald Esiobu

2. Approval of Minutes:

February 5, 2020 Regular meeting

3. Public Comments:

Guy Lindauer

4. Investment Reports Quarter Ending: 03/31/2020

Sawgrass Asset Management
Burgess Chambers & Associates

5. New Business:

6. Unfinished Business:

Cyber Insurance

7. Consent Agenda: For Approval: Warrant #299

Benefits USA, Inc. (Flat Monthly Fee-for April 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for April 2020)	\$225.00
Benefits USA, Inc. (Flat Monthly Fee-for May 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for May 2020)	\$225.00
Sawgrass Asset Mgmt (Q1-2020 Mgmt Fee-Invoice #ccfi1c7s-033120)	\$13,493.16
Sugarman & Susskind (Legal Fees-Invoice #147620 dated 4/3/2020)	\$1,750.00
Total	\$18,193.16

For Ratification: Warrant #298

Benefits USA, Inc. (Flat Monthly Fee-for March 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for March 2020)	\$225.00
Burgess Chambers & Assoc. (Q1-2020 Consulting Fee-Invoice #20-102)	\$4,750.00
GRS (Services Rendered; Invoice #452553 dated 1/7/2020)	\$7,170.00
Sugarman & Susskind (Legal Fees-Invoice #145685 dated 2/10/2020)	\$1,750.00
Sugarman & Susskind (Legal Fees-Invoice #146548 dated 3/4/2020)	\$1,750.00
Total	\$16,895.00

8. Attorney's Report:

9. Trustees Comments:

10 Administrator's Report:

11 Next Meeting Date: August 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.**