

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND

Regular Meeting Agenda

Wednesday, August 7, 2019 @ 8:30AM

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:

March 20, 2019 Special Meeting minutes
May 1, 2019 Regular Meeting minutes

3. Public Comments:

Guy Lindauer

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

Sawgrass Asset Management
Burgess Chambers & Associates

5. New Business:

Presumption of Cancer Ordinance
Administrative Budget
Audit Engagement Letter
CCF DROP Plan and Ordinance
FPPTA Wall Street

6. Unfinished Business:

IPad Ordinance

7. Consent Agenda: For Approval: Warrants #289

Benefits USA, Inc. (Flat Monthly Fee-for August 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for August 2019)	\$225.00
Kevin Donnelly (Mileage expense incurred at FPPTA Annual Conference)	\$214.60
Miller Howard (Q2 Mgmt Fee-Invoice #104783 dated 7/9/19)	\$785.50
Total	\$2,475.10

For Ratification: Warrants #286-288

FPPTA (Annual Conf Registration for Kevin Donnelly)	\$700.00
Kevin Donnelly (Hotel and Per Diem for FPPTA Annual Conference)	\$844.13
Sugarman & Susskind (Legal Fees-Invoice #138394 dated 5/8/19)	\$1,750.00
Total	\$3,294.13
Benefits USA, Inc. (Flat Monthly Fee-for June 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for June 2019)	\$225.00
Burgess Chambers 2 nd Qtr. 19 Consulting Fee-Invoice #19-191 dated 6/1/19)	\$4,750.00
Sugarman & Susskind (Legal Fees-Invoice #139070 dated 6/5/19)	\$1,750.00
Total	\$7,975.00

Benefits USA, Inc. (Flat Monthly Fee-for July 2019)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for July 2019)	\$225.00
GRS (Services Rendered through 6/30/19 Invoice #447671 dated 7/1/19)	\$10,153.00
Salem Trust (Q2-19 Custodian Fee-Invoice dated 7/5/19)	\$3,613.57
Sawgrass Asset Mgmt (Q2-19 Mgmt Fee-Inv #ccfi1c7s-063019 dated 7/9/19)	\$14,594.20
Sugarman & Susskind (Legal Fees-Invoice #140070 dated 7/8/19)	\$3,500.00
Total	\$33,335.77

Pension Payments for Ratification: Robert Reed (DROP Distribution)	\$1,205,827.32
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8. Attorney's Report:

9. Trustees Comments:

10 Administrator's Report:

11 Next Meeting Date: November 6, 2019 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.**