

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).

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, the board will be meeting via video conference using Zoom.

Persons with questions or comments can submit them to 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 or 954-725-2068.

**COOPER CITY POLICE OFFICERS' RETIREMENT PLAN AGENDA
Wednesday, June 3, 2020- 9:00 A.M. VIA Zoom**

1. **Roll Call:** Chairman Andrew Smith, Robert Beckmann, Leonard Athas and Marc Dady
2. **Approval of Minutes** – Regular Meeting of March 4, 2020
3. **Public Comments:**

4. **Consent Agenda:**

For Approval:

Benefits USA, Inc. (Flat Monthly fee for May 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for May 2020)	\$250.00
Total for Approval	\$1,500.00

For Ratification: Warrants #152 &153

Dahab Associates (Q1-2020 Consulting Fee-Invoice #CP0320 dated 3/31/2020)	\$5,250.00
Sugarman & Susskind (Legal Fees-Invoice #146134 dated 3/3/2020)	\$2,500.00
Joan Wall (Administrative Services; Final Billing Invoice dated 3/12/2020)	\$333.21
Total for Approval	\$8,083.21
Benefits USA, Inc. (Flat Monthly fee for March 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for March 2020)	\$250.00
Benefits USA, Inc. (Flat Monthly fee for April 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for April 2020)	\$250.00
Fiduciary Management Inc. (Q1-2020 Mgmt. Fee-Invoice dated 4/15/2020)	\$7,215.00
RhumbLine Advisors (Q1-2020 Mgmt Fee-Invoice #gcooper2020Q1)	\$1,172.00
Sawgrass Asset Mgmt (Q1-2020 Mgmt. Fee-LC EQ; Invoice #ccpo112s-033120)	\$6,252.98
Sawgrass Asset Mgmt (Q1-2020500 Mgmt. Fee- Fixed; Invoice #ccpo1c7s-033120)	\$5,764.38
Sugarman & Susskind (Legal Fees-Invoice #147095 dated 4/1/2020)	\$2,500.00
Sugarman & Susskind (Legal Fees-Invoice #148118 dated 5/6/2020)	\$2,500.00
Total for Approval	\$28,404.36

- 5. Investment Reports: Quarter Ending 03/31/2020**
Dahab Associates
Review/Approve DROP Net Return of -14.53% for 03/31/2020 Quarter
- 6. New Business:**
Presentation of 10/1/19 Revised Actuarial Valuation
Share Plan Allocation
- 7. Unfinished Business:**
- 8. Trustees' Comments/Concerns:**
- 9. REPORTS:**
Attorney:
Virtual Meeting Policy for Adoption

Administrator-
- 10. Next Regular Meeting Date – September 2, 2020 at 9:00 am**
Future meeting dates: December 2, 2020 at 9:00 am
- 11. Adjournment-**

Any person who decides to appeal any decision of this committee 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 proceedings should contact Benefits USA, Inc at 954-730-2068 x 205 no later than 7 days prior to the proceedings; 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.