

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND
Regular Meeting Revised Agenda
Wednesday, June 7, 2023 @ 8:30 am
Cooper City Fire Station; 10550 Stirling Road, Cooper City, FL

1. Roll Call:

Trustees Present: Michael Bufalo, Michael Jurgrau, Kevin Donnelly, Greg Butler & Sam Saad. **Absent & Excused:**

2. Approval of Minutes:

March 1, 2023 Regular meeting

3. Public Comments:

4. Investment Reports Quarter Ending: 3/31/2023

Burgess Chambers & Associates
 Sawgrass Asset Management (Liridon Gila)

5. New Business:

6. Unfinished Business:

7. Consent Agenda:

For Approval: Warrant #347

Benefits USA, Inc. (Flat monthly fee for June 2023)	\$1,500.00
Benefits USA, Inc. (Bookkeeping fee for June 2023)	\$225.00
Burgess Chambers & Asso (Q1-23 Consulting Fee-Inv #23-144; dated 3/1/ 23)	\$4,750.00
Burgess Chambers & Asso (Q1-23 Consulting Fee-Inv #23-305 dated 6/1/ 23)	\$4,750.00
Sugarman, Susskind ETAL (Legal Fees- Invoice #178455 dated 5/9/2023)	\$3,500.00
Total	\$14,725.00

For Ratification: Warrants #344-346

Sam Saad (Expenses incurred at the Division of Retirement Trustees School)	\$913.89
KSDT (Final Billing for 9/30/2022 audit-Invoice #128379 dated 2/28/2023)	\$1,750.00
Total	\$2,663.89

Sawgrass Asset Mgmt. (Q4-22 Mgmt Fee-Inv #ccfi1c7s-123122 dated 1/11/2023)	\$12,023.02
Sugarman, Susskind ETAL (Legal Fees- Invoice #176897 dated 3/8/2023)	\$1,750.00

Total	\$13,773.02
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Benefits USA, Inc. (Flat monthly fee for April 2023)	\$1,500.00
Benefits USA, Inc. (Bookkeeping fee for April 2023)	\$225.00
Benefits USA, Inc. (Flat monthly fee for May 2023)	\$1,500.00
Benefits USA, Inc. (Bookkeeping fee for May 2023)	\$225.00
FPPTA (Annual Conference Registration for Kevin Donnelly)	\$875.00
GRS (Services Rendered through 3/31/2023; Invoice #475655 dated 1/3/2023)	\$5,794.00
Kevin Donnelly (Hotel and Per diem for FPPTA Annual Conference)	\$711.89
Sawgrass Asset Mgmt. (Q1-23 Mgmt Fee-Inv #ccfi1c7s-033123 dated 4/10/2023)	\$12,110.04
Sugarman, Susskind ETAL (Legal Fees- Invoice #177720 dated 4/6/2023)	\$1,750.00
Total	\$24,690.93

Share Plan Distributions (21 retirees)	\$25,208.40
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8. Attorney's Report:

9. Trustees Comments:

10. Administrator's Report:

**11. Next Meeting Date: September 6, 2023 at 8:30 am
Future Meeting Dates: December 6, 2023**

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 ensure 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.**