

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND

Regular Meeting Agenda

Wednesday, May 5, 2021 @ 8:30 am

<https://us02web.zoom.us/j/84465445918?pwd=K1hXcDdOUlZkUHhmd0pOa0tUaXdXQT09>

Call in number 1-646-558-8656; Meeting ID: 844 6544 5918; Passcode: 748529

Roll Call:

Michael Bufalo
Mike Jurgrau
Kevin Donnelly

Greg Butler
Reginald Esiobu

1. Approval of Minutes:

February 3, 2021 Regular meeting

2. Public Comments:

3. Investment Reports Quarter Ending: 03/31/2021

Sawgrass Asset Management
Burgess Chambers & Associates

4. New Business:

5. Unfinished Business:

6. Consent Agenda: For Ratification: Warrants #310-313

Benefits USA, Inc. (Flat monthly fee for February 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for February 2021)	\$225.00
KSDT (Final Billing Re 9/30/2020 audit; Invoice #96111 dated 1/29/2021)	\$1,000.00
Salem Trust (Q4-2020 Custodian Fee-Invoice #M65714 dated 1/11/2021)	\$3,888.05
Sugarman & Susskind (Legal Fees-Invoice #156109 dated 2/3/2021)	\$1,750.00
Total	\$8,113.05
Benefits USA, Inc. (Flat monthly fee for March 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for March 2021)	\$225.00
Burgess Chambers & Assoc (Q1-2021 Consulting Fee-Inv #21-97 dated 3-2-21)	\$4,750.00
Sugarman & Susskind (Legal Fees-Invoice #156897 dated 3/4/2021)	\$1,750.00
Total	\$7,975.00
Benefits USA, Inc. (Flat monthly fee for April 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for April 2021)	\$225.00
FPPTA (CEU registration for Butler and Donnelly)	\$900.00
Sugarman & Susskind (Legal Fees-Invoice 157656 # dated 4/6/2021)	\$1,750.00
Total	\$4,125.00
GRS (Services Rendered through 3/31/2021; Invoice #461812 dated 4/7/2021)	\$5,625.00
Sawgrass Asset Mgmt. (Q1-21 Mgmt. Fee-Inv #ccfi1c7s-033121 dated 4/8/21)	\$14,356.17
Total	\$19,981.17

7. Attorney's Report:

8. Trustees Comments:

9. Administrator's Report:

10. Next Meeting Date: August 4, 2021 at 8:30 am

11. 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.**