

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND

Regular Hybrid Meeting REVISED Agenda

Wednesday, November 3, 2021 @ 8:30 am

Cooper City Fire Station #28; 10550 Stirling Road, Cooper City, FL

<https://us02web.zoom.us/j/84967251577?pwd=SFpqU2dDU2gvMFE1RCtJSUdOcWpiZz09>

Call in Number: 1-646-558-8656; US (New York) Meeting ID: 849 6725 1577; Passcode: 740611

Roll Call:

Michael Bufalo

Greg Butler

Mike Jurgrau

Kevin Donnelly

1. Approval of Minutes:

August 9, 2021 Regular meeting

2. Public Comments:

3. Investment Reports Quarter Ending: 09/30/2021

Sawgrass Asset Management

Burgess Chambers & Associates

FPA

4. New Business:

Salem Trust

5. Unfinished Business:

6. Consent Agenda: For Approval: Warrant #323

Benefits USA, Inc. (Flat monthly fee for November 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for November 2021)	\$225.00
GRS (Services Rendered through 9/30/21; Invoice #465475 dated 10/6/2021)	\$5,625.00
Salem Trust (Q3-21 Custodian Fee-Invoice dated 10/8/2021)	\$3,999.72
Sawgrass Asset Mgmt. (Q3-21 Mgmt. Fee-Inv #ccfi1c7s-093021dated 10/12/21)	\$14,960.69
Total	\$25,995.41

For Ratification: Warrants #319-322

FPPTA (Trustees School registration for Greg Butler)	\$750.00
FPPTA (Trustees School registration for Kevin Donnelly)	\$750.00
Kevin Donnelly (Hotel & per diem for FPPTA Trustees School)	\$816.59
Total	\$2,316.59

Benefits USA, Inc. (Flat monthly fee for September 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for September 2021)	\$225.00
Burgess Chambers (Q3-2021 Consulting Fee-Invoice #21-434 dated 9/15/2021)	\$4,750.00
Gregory Butler (Per Diem for FPPTA Fall Trustees School)	\$200.00
KSDT (Progress Billing for 9/30/21 Audit; Invoice #104792 dated 8/31/2021)	\$500.00
Sugarman & Susskind (Legal Fees-Invoice #162006 dated 9/8/2021)	\$1,750.00
Total	\$8,675.00

FPPTA (Virtual Trustees School Registration for Michael Jurgrau)	\$750.00
Total	\$750.00

Benefits USA, Inc. (Flat monthly fee for October 2021)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for October 2021)	\$225.00
Gregory Butler (Hotel & Mileage for FPPTA Trustees School)	\$1,030.23
Sugarman & Susskind (Legal Fees-Invoice #162402 dated 10/4/2021)	\$1,750.00
Total	\$4,255.23

Pension payments for Ratification:

Jeri Cerda (Final DROP balance)	\$35,628.48
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- 7. Attorney's Report:**
- 8. Trustees Comments:**
- 9. Administrator's Report:**
- 10. Next Meeting Date: February 2, 2022 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 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.**