

CITY OF COOPER CITY FIREFIGHTER'S PENSION FUND
Regular Meeting DRAFT Agenda Wednesday November 4, 2020 @ 8:30
Cooper City Fire Station
10580 Stirling Road, Cooper City, FL

Trustees Capacity may be limited to accommodate social distancing and is subject to change based on the Governor's Executive Order

The meeting ID is: 821 8765 0694 and the Passcode is: 540030; the zoom link is:
<https://us02web.zoom.us/j/82187650694?pwd=c05LQ0ZFVmFqRDh1RVdCSWRyZytWZz09>

1. Roll Call:

Michael Bufalo	Greg Butler
Mike Jurgrau	Reginald Esiobu
Kevin Donnelly	

2. Approval of Minutes:

August 5, 2020 Regular meeting

3. Public Comments:

4. Investment Reports Quarter Ending: 09/30/2020

Sawgrass Asset Management
 Burgess Chambers & Associates

5. New Business:

2021 Meeting Dates
 2021 FPPTA Membership Renewal

6. Unfinished Business:

7. Consent Agenda:

For Ratification: Warrants #302-305

Benefits USA, Inc. (Flat Monthly Fee-for August 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for August 2020)	\$225.00
Sugarman & Susskind (Legal Fees-Invoice #151182; dated 8/5/2020)	\$1,750.00
Total	\$3,225.00
Benefits USA, Inc. (Flat Monthly Fee-for September 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for September 2020)	\$225.00
Burgess Chambers & Assoc. (Q3-20 Consulting Fee-Inv #20-388 dated 9/8/20)	\$4,750.00
KSDT (Progress billing for 9/30/2020 audit; Inv #90482 dated 8/31/2020)	750.00
Sugarman & Susskind (Legal Fees-Invoice #152012; dated 9/9/2020)	\$1,750.00
Total	\$8,725.00
FPPTA (October 26-28, 2020 Virtual Class Registration for 3 Trustees)	\$750.00
Salem Trust (Q2-2020 Custodian Fee-Invoice #M61754 dated 7/10/2020)	\$3,381.63
Total	\$4,131.63
Benefits USA, Inc. (Flat monthly fee for October, 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping fee for October, 2020)	\$225.00
GRS (Services Rendered; Invoice #456347 dated 7/8/2020)	\$6,931.00
Salem Trust (Q3-2020 Custodian Fee-Invoice #M65714 dated 10/9/2020)	\$3,598.27
Sawgrass Asset Mgmt. (Q3-2020 mgmt. fee; Invoice #ccfi1c7s-093020)	\$15,177.40
Sugarman & Susskind (Legal Fees-Invoice #152810 dated 10/7/2020)	\$1,750.00
Total	\$28,931.67

8. REPORTS:

Attorney:

Trustees:

Administrator:

9. Next Meeting Date: February 3, 2021 at 8:30 am

Future Meeting Dates: May 5, August 4 & November 3, 2021

10. 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.**