

City of Lauderhill



January 8, 2019

Public Notice

Meeting: **Firefighter Pension Board**

Date: **Tuesday January 15, 2019**

Time: **4:30 PM**

Location: **Fire Headquarters
1980 North West 56 Avenue
Second Floor Fire Prevention Conference Room
Lauderhill, FL 33313**

Notice is herewith given to all interested parties that if any person should decide to appeal any decision made at the upcoming meeting, such person will need a record of the proceedings conducted at that meeting, and for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which any appeal is to be based.

Any individual who believes they have a disability and needs accommodations in order to fully participate in the meeting should contact the City Clerk at least 72 hours before the meeting.

In accordance with Florida Statutes section 286.0114, members of the public will be given a reasonable opportunity to be heard on matters to be considered by the board at this meeting. Each member of the public shall have a total of three minutes to comment on any substantive matters before the board.

The plan administrator Barbara White can be reached at 386-336-7573 or by e-mail at barbara.pensionoffice@gmail.com

Andrea M. Anderson
City Clerk
954-730-3010

City of Lauderhill Firefighters' Retirement System

Pension Office

Sean Henderson, *Chairman*
Michael Taussig, *Vice Chair*
Meralis Celetti, *Trustee*
Ryan Gabner, *Trustee*
Matthew Newman, *Trustee*



126 Cheffey Road
Palatka, Fl. 32177
386/336-7573
Barbara White
Plan Administrator
Barbara.pensionoffice@gmail.com

REGULAR PENSION MEETING
Fire Headquarters
Second Floor Fire Prevention Conference Room
1980 NW 56 Avenue, Lauderhill, Fl 33313
January 15, 2019
4.:30PM

AGENDA

- I CALL TO ORDER
- II APPROVE MINUTES OF SPECIAL MEETING DATED December 20, 2018
- III NEW BUSINESS
 - 1. Accept New Memberships
 - 2. Approve Warrant
- IV Attorney's Report
- V Plan Administrator Report
 - o Investments Summary Report December 2018
- VI OLD BUSINESS
- VII COMMUNICATIONS
- VIII ADJOURNMENT

NOTICE is herewith given to all interested parties that if any person should want to speak at a meeting under communications that they should contact the Plan Administrator at 386-336-7573 or email barbara.pensionoffice@gmail.com at least 5 days prior to meetings. There will be no more than five persons presenting at any meeting, and a limit of three minutes per presentation.

NOTICE is herewith give to all interested parties that if any person should decide to appeal any decision made at the forthcoming meeting of the City of Lauderhill Retirement System, such person will need a record of the proceedings conducted at such meeting and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which records included the testimony and evidence upon which any person appeal may be based. Any individual who believes they have a disability, which requires reasonable accommodations in order to attend or participate in the meeting, should contact the Plan Administrator at least 48 hours prior to the meetings.