

# City of Lauderhill



February 5, 2019

## Public Notice

Meeting: **Firefighter Pension Board**

Date: **Tuesday, February 12, 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](mailto: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](mailto:Barbara.pensionoffice@gmail.com)

**REGULAR PENSION MEETING**  
**Fire Headquarters**  
**Second Floor Fire Prevention Conference Room**  
**1980 NW 56 Avenue, Lauderhill, Fl 33313**  
**February 12, 2019**  
**4:30PM**

## AGENDA

- I CALL TO ORDER
- II APPROVE MINUTES OF SPECIAL MEETING DATED January 15, 2019
- III NEW BUSINESS
  - 1. Investment Manager presentation-Agincourt Capital
  - 2. Consultant Report-Dahab Associates
  - 3. Auditor's Draft Financial Report
  - 4. Actuary's Draft Valuation Report
  - 5. Lauderhill Pension Office lease renewal
  - 6. Approve Warrant
- IV Attorney's Report
- V Plan Administrator Report
- 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](mailto: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.