

## NOTICE OF MEETING & AGENDA

### Board of Trustees for the Town of Davie General & Management Employees' Pension Plan & Trust

Pine Island Multipurpose Center, **Cypress Room**  
3801 S. Pine Island Rd, Davie, FL 33328  
Tuesday, March 1, 2022  
10:00 a.m.

### Meeting Agenda

Chairperson John Phillips  
Vice Chair William Ackerman  
Secretary Evelyn Roig  
Trustee Grace Garazozzo  
Trustee Kevin Montaldi

General Elected  
Appointed by Town Admin  
Management Elected  
Management Elected  
General Elected

*Term expires September 2022*  
*Term expires September 2025*  
*Term expires September 2025*  
*Term expires September 2022*  
*Term expires September 2025*

#### I. Call to order

#### II. Roll call

#### III. Approval of the minutes from the December 7, 2021, regular meeting *(pg 3)*

#### IV. New Business

- a) Discussion of calculating future retirement benefit for the DC members who entered the Plan on 7/22/2021
- b) Ratification of Invoice Payments *(pg 6)*
- c) Retirements & Lump Sums for Approval *(pg 14)*
- d) Quarterly Investment Returns – December 31, 2021 *(pg 40)*
- e) Discussion of returning the employee contributions to those employees who leave this plan and enter the Town's Fire or Police plan

#### V. REPORTS

- a) Plan Attorney
- b) Trustees
- c) Plan Administrator

#### VI. 2022 Meetings at 10:00 a.m.:



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Tuesday, March 1, 2022  
10:00 a.m.

June 7  
September 6  
December 6

### **VII. Public Comments**

### **VIII. Adjournment**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)