

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, June 7, 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 March 1, 2022, regular meeting *(pg 3)*

IV. New Business

- a) Ratification of Invoice Payments *(pg 6)*
- b) Retirements & Lump Sums for Approval *(pg 12)*
- c) Quarterly Investment Returns – March 31, 2022 *(pg 27)*
- d) Administrative Policy on earnings used for those members who entered the plan in 2021

V. REPORTS

- a) Plan Attorney
 - i) Email regarding rollovers *(pg 114)*
 - ii) Discussion of coordination of benefits *(pg 114)*
- b) Trustees
- c) Plan Administrator

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



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10:00 a.m.

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)