

TOWN OF DAVIE POLICE PENSION PLAN

C/O Precision Pension Administration, Inc.

13790 NW 4 Street, Suite 105

Sunrise, Florida 33325

Phone: 954.636.7170

Toll Free Fax: 866.769.0678

PUBLIC NOTICE

THE TOWN OF DAVIE POLICE PENSION PLAN BOARD OF TRUSTEES WILL BE MEETING

LOCATION: Due to Executive Order 20-112 extending 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, the Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1(872) 240-3311 - Access Code: 137-521-541.

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to info@mydpdpension.org by June 08, 2020.

DATE: JUNE 09, 2020

TIME: 1:30 PM

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, 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 RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT TOWN CLERK AT 954-797-1023 AT LEAST 72 HOURS BEFORE THE MEETING.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER, EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.

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AGENDA

June 09, 2020

1:30 P.M.

1. Call to Order
2. Roll Call
3. Public Discussion¹
4. Consent Agenda
 - Warrant Ratifications / Approvals
 - Approval of Minutes – May 12, 202
5. New / Unfinished Business
6. Attorney's Report
 - National General Lawsuit
7. Monitor Report – Dahab
 - Search results
8. Actuary's Report
9. Plan Administrator's Report
10. Open Discussion
11. Adjournment

Next Meeting Date: July 14, 2020

¹ IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.