



# TOWN OF DAVIE POLICE PENSION PLAN

2650 W. State Road 84, Suite 100A  
Fort Lauderdale, FL 33312  
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

**DATE:** MAY 12, 2026

**TIME:** 3:00 PM

**LOCATION:** 1230 S. Nob Hill Road  
Community Room  
Davie, FL 33324

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.

Remember to visit us at: <https://www.mydppension.org>



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## AGENDA

May 12, 2026 – 3:00 P.M.

1. Call to Order
2. Roll Call
3. Public Discussion<sup>1</sup>
4. Consent Agenda
  - Warrant Ratifications / Approvals (Warrant # 2208 - 2218)
  - Approval of Minutes – April 14, 2026
5. Attorney's Report
  - Clarivate Litigations
6. Actuary's Report
7. Investment Managers
  - American Realty
  - LMCG
8. Monitor's Report – Dahab Associates
9. New / Unfinished Business
  - Travel Policy Update
  - Summary Plan Description
  - Investment Policy
10. Plan Administrator's Report
11. Open Discussion
12. Adjournment

Next Quarterly Meeting Date: May 12, 2026

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<sup>1</sup> 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.