



# ***Lauderhill Police Officers' Retirement Plan***

C/O Precision Pension Administration, Inc.

13790 N.W. 4th Street, Suite 105

Sunrise, Florida 33325

Phone: 954.636.7170

Toll Free Fax: 866.769.0678

## **PUBLIC NOTICE**

### **THE LAUDERHILL POLICE RETIREMENT PLAN BOARD OF TRUSTEES WILL BE MEETING**

**DATE:** April 05, 2017

**TIME:** 10:00 A.M.

**LOCATION:** LAUDERHILL POLICE DEPARTMENT  
6279 West Oakland Park Blvd.  
Lauderhill, FL 33313

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 THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3013 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 REASONABLE TIME FOR THIS PURPOSE, HOWEVER EACH PERSON IS LIMITED TO (3) THREE MINUTES TO COMMENT AT EACH MEETING

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## **AGENDA**

Lauderhill Police Retirement Plan  
6279 West Oakland Park Blvd.  
Lauderhill, FL 33313  
**April 05, 2017 at 10:00 A.M.**

1. Call to Order
2. Public Discussion<sup>1</sup>
3. Approval of Minutes: March 01, 2017
4. Consent Agenda:
  - a. Warrant Ratifications / approvals
5. Attorney's Report
6. Actuary's Report
7. Plan Administrator's Report
8. New Business
  - a. BDO Invoice / Conference Call
9. Old Business
10. Open Discussion
11. Adjournment
12. Next Meeting Date: May 03, 2017 at 10:00 A.M.

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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 REASONABLE TIME FOR THIS PURPOSE, HOWEVER EACH PERSON IS LIMITED TO (3) THREE MINUTES TO COMMENT AT EACH MEETING.