

AGENDA

**NORTH MIAMI POLICE PENSION PLAN
ORDINANCE NO. 748
REGULAR MEETING
Wednesday, April 12, 2017
10:00 A.M.**

**City Hall – Council Chambers – 2nd Floor
776 N.E. 125 Street, North Miami, FL**

- I. ROLL CALL
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
 - A. Approval of Minutes – Regular Meeting, March 8, 2017; March 16, 2017; and March 23, 2017
 - B. Bills
 - C. Termination/Retirement Requests
 - D. Fund Requirements
- IV. OLD BUSINESS
 - A. Draft of Proposed Ordinance Regarding Extension of Time for prior Law Enforcement Buyback
 - B. Securities Litigation Policy
- V. NEW BUSINESS
 - A. Input from Active and Retired Members
 - B. Review of Clerk of the Board Contract
 - C. Conferences
 - National Conference on Public Employees Retirement Systems (NCPERS): Accredited Fiduciary Program (Modules 1&2 and 3&4), May 20-21, 2017, Trustee Educational Seminar (TEDS), May 20-21, 2017, Annual Conference & Exhibition, May 20-24, 2017, The Diplomat Hotel, Hollywood, FL
<http://www.ncpers.org/futureconferences2017/2018>
 - 38th Annual Police Officers and Firefighters’ Pension Trustees’ School, May 31st – June 2nd, 2017, Augustus B. Turnbull III Florida State Conference Center, Tallahassee
 - FPPTA 33rd Annual Conference, June 25-28, 2017, Omni Champions Gate, Orlando
<http://www.fppta.org/FPPTA/UpcomingEvents.aspx>
 - FPPTA, Fall Trustees School, October 8-11, 2017, Tampa Marriott Waterside, Tampa
<http://www.fppta.org/FPPTA/UpcomingEvents.aspx>
- VI. ANNUAL ACTUARIAL VALUATION REPORT – GRS, JEFFREY AMROSE
- VII. ADJOURNMENT

REMINDER: NEXT REGULAR MEETING – MAY 10, 2017 – 10:00 A.M.

BOARD MEMBERS

Major Donald Blanchard, Chairman
Officer Sarah Zuniga, Vice Chairwoman, Member
Officer Ramon DeJesus, Secretary
Commander Angelo Brinson
Arthur Sorey, Designate to the City Manager
Miguel Augustin, Finance Director
Joe Roglieri, Personnel Director

Officer LaShundra Jones, Alternate to Commander Blanchard
Officer Kristen Schuhmann, Alternate to Officer Zuniga
Assistant Chief Robert Bage, Alternate to Officer DeJesus
Commander Patricia Fishel, Alternate to Commander Brinson
Wisler Pierre-Louis, Alternate to City Manager Designate
Margaret Steele Miller, Alternate to Finance Director
Paola Pierre, Alternate to Personnel Director
Miguel Codorniu, Pension Plan Administrator
Adam Levinson, Legal Counsel
Jacqie Vieira, Clerk of the Board