

**CITY OF SOUTH MIAMI
NOTICE TO THE PUBLIC
SOUTH MIAMI PENSION PLAN
BOARD OF TRUSTEES MEETING**

In order to balance the need for the City of South Miami to function and conduct vital business during the COVID 19 pandemic and, at the same time, to protect the health, safety and welfare of its citizens, elected officials, appointed officers and administrative staff, and pursuant to the City of South Miami Code, Chapter 286.011, Fla. Stat, Executive Order Number 20-69, the City's Home Rule Powers, the City Manager's rules and regulation under her emergency powers pursuant to Chapter 14, of the City Code of Ordinances, and City Commission's powers pursuant to Chapter 252, Fla. Stat, and the City Commission's emergency resolutions, the City will be holding its South Miami Pension Plan Board of Trustees Meeting VIRTUALLY through communications media technology (CMT) until the state of emergency has ended or social distancing is no longer required by any relevant Executive Orders. Members of the South Miami Pension Plan Board of Trustees will participate through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote participation. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3056636338>) and participate.

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom, may listen to and participate in the meeting by dialing **+1-786-635-1003 Meeting ID: 3056636338**. In order to participate you must follow the procedure found in the notice of the meeting that is posted at City Hall & also at <http://www.southmiamifl.gov/580/Public-Meetings-Notices>.

NOTICE IS HEREBY GIVEN that the **South Miami Pension Plan Board of Trustees** will hold a Virtual Meeting on **Thursday, December 2, 2021, at 10:00 AM** Eastern Time (US and Canada) using communication media technology (CMT).

The members of the Board will be participating through video conferencing using the Zoom platform. Members of the public may view the meeting via Zoom at <https://zoom.us/j/3056636338>. Or members of the public may listen to the meeting on a dedicated phone line by dialing **+1-786-635-1003 Meeting ID: 3056636338**, which does not require the internet.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Plan Administrator no later than four days prior to the meeting.

AGENDA

South Miami Pension Plan 4Q2021 Board of Trustees Meeting

Meeting Date: Thursday December 2, 2021

Time: 10:00 am

-
- I. CALL TO ORDER AND ROLL CALL**
- | | |
|---------------------------|----------------|
| Bradley Cassel, Chairman | Jaime Parlade |
| Alfredo Riverol | Matt Childers |
| Paul Rodriguez, Secretary | Randolph Brown |
| | Lina Sierra |
- II. PRESENTATIONS – RFQ #FN2021-45, PENSION ADMINISTRATION SERVICES**
- | | |
|---------------------|----------|
| A. Buck Global, LLC | 10:00 AM |
| B. Foster & Foster | 10:50 AM |
| C. HYN Consulting | 11:40 AM |
- III. RANKING AND DECISION ON NEW PENSION ADMINISTRATOR**
- IV. PUBLIC HEARING – RE: APPLICATION FOR PENSION BENEFITS – KATHLEEN WAY**
- V. APPROVAL OF MINUTES**
- A. Approval of Minutes from August 27, 2021 meeting
 - B. Approval of Minutes from October 8, 2021 Special meeting
 - C. Approval of Minutes from November 5, 2021 Special meeting
- VI. REPORTS**
- A. Attorney (Lorium PLLC)
 - B. Investment Consultant (Dahab Associates)
 1. September 2021 Performance Review
 - C. Administrator (GRS)
 1. Annual State Report FYE 9/30/2020 - Approved
 2. Quarterly DROP Statements through 9/30/2021
 3. Cost of Living Adjustments (COLA) effective 10/01/2021 - Approved
- VII. RATIFICATIONS**
- A. Retirements
 1. Gilmore-Moses, Denise (Tier 1)
 - B. Return of Contributions
 1. Orbeta, Jorge (Police)
 - C. DROP
 1. Lopez-Lee, Melvris (Police)

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D. Deferred Vested Terminations

1. Burchell, Robert W. (Police)

E. Expenses

1. Warrant dated 8/19/2021 (Dahab Associates, Inc.)
2. Warrant dated 9/14/2021
3. Warrant dated 10/12/2021
4. Warrant dated 10/14/2021 (Agincourt Capital Management, LLC)
5. Warrant dated 11/09/2021
6. Warrant dated 11/18/2021 (Dahab Associates, Inc.)

VIII. OTHER BUSINESS

IX. PUBLIC COMMENTS

- X. 2022 QUARTERLY MEETING DATES:**
- 1Q - Friday March 4, 2022 at 10:00 am**
 - 2Q - Friday May 27, 2022 at 10:00 am**
 - 3Q - Friday August 26, 2022 at 10:00 am**
 - 4Q - Friday December 9, 2022 at 10:00 am**

XI. ADJOURNMENT

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Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Plan Administrator no later than four days prior to the meeting.