City of Coral Springs
Police Officers’ Retirement Board Meeting Agenda

Tuesday, March 10, 2020  4:00 p.m.  
City Commission Chambers, 1st Floor  
9500 West Sample Road, Coral Springs

Roll Call

1. Pledge of Allegiance

2. Minutes – None

3. Member Communications

4. Public Comments

5. Old Business - None

6. New Business
Propose engaging GRS for a fee not to exceed $2,500.00 to provide a review of the below to verify compliance with requirements of the Florida Statutes:

- the mortality table in 10-01-2019 Actuarial Valuation Report
- the description of the mortality table
- the asset smoothing method
- Also, obtain the rates from the current mortality table in the report and compare it to the required table.

7. Board Attorney – Klausner, Kaufman, Jensen & Levinson - Bonni Jensen

8. Securities Litigation Attorneys - None
   a. Grant & Eisenhofer
   b. Kessler Topaz Meltzercheck
   c. Saxena White
   d. Bernstein Litowitz Berger & Grossmann

9. Pay Warrants:
   Revised DROP and Retirement Benefits to be Ratified
      None

   Retirement and DROP Benefits To Be Approved
      None

   Pay Warrants to Ratify:
      None

   Pay Warrants to Approve:
      None

11. Trustee and Administrator Communications

12. Adjournment

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT GINA ORLANDO NO LATER THAN SEVEN DAYS PRIOR TO THE PROCEEDING, AT (954) 344-1147. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE BY DIALING (954) 344-1022. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTE 286.105 THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE ABOVE LOCATION, WHICH IS ORDINARILY OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT, PERSONS WISHING TO ATTEND SHOULD APPEAR AT THE ACCESS POINT, WHERE TELEPHONIC ACCESS TO THE MEETING WILL BE PROVIDED. CONTACT THE CITY OF CORAL SPRINGS CITY CLERK AT 954.344.1065 TO OBTAIN MEETING MINUTES OR ACQUIRE AN AUDIO FILE.