

City of Parkland
Police Pension Meeting Agenda
March 6, 2018

6 :00 p.m.
City Commission Chambers

6600 University Drive
Parkland, Florida

1. **Roll Call**
2. **Minutes** – December 4, 2017
3. **Public Comments**
4. **Old Business - none**
5. **New Business**
 - a. Southern Actuarial Services - Presented by Charles Carr
 1. Valuation Report as of 10/01/2017 (draft)
 2. GASB 67/68 Supplement as of 09/30/2017
 3. Recommended Rate of Return – no change to the current 7%
 - b. Grau & Associates – Financial Statements as of 09/30/ 2017 (draft) – Presented by Tony Grau
 - c. Florida League of Cities –12/31/2017 Quarterly Report - presented by Jeff Blomeley (via phone)
 - d. 2017 State Annual Report - pending
6. **Board Attorney – Klausner, Kaufman, Jensen & Levinson, Bonni Jensen**
7. **Warrants to be Ratified: - none**

Warrants to be Approved:

 - #241 Klausner, Kaufman, Jensen & Levinson – Legal services for the months of January and February 2018 (\$750.00 monthly flat fee retainer) - \$1,500.00
 - #242 Grau & Associates – Auditing services for 09-30-17 Financial Statements - \$6,250.00
 - #243 Gina Orlando –handout

Warrants for Internal Use Only:

 - #224 Florida League of Cities - handout
8. **Administrator’s Report and Trustee Communication**
9. **Adjournment**

Next Quarterly Meeting – 05/21/2018 – 6:00 p.m.

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT GINA ORLANDO AT (954) 720-8910. 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 286.0105. 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 PARKLAND TO OBTAIN BOARD MINUTES 954.753.5040.