



City of Hallandale Beach

POLICE OFFICERS' & FIREFIGHTERS' PERSONNEL RETIREMENT TRUST PENSION BOARD SPECIAL MEETING

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair, Alan Miller
Secretary, Anthony Adelson
Trustee, Jim Bunce
Trustee, Radu Dodea
Trustee, Ricky Bouni

Plan Administrator, Michelle Rodriguez

Virtual Meeting Minutes

Friday, June 4, 2021	3:00 PM	Virtual Meeting
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1. **CALL TO ORDER**

Chairman Alan Miller called the meeting to order at 3:00 pm

2. **ROLL CALL**

Present (Physically): 0

Present (Virtually): 5- Chair Alan Miller, Secretary Anthony Adelson, Trustee Jim Bunce, Trustee Radu Dodea, Trustee Ricky Buoni

Also present virtually were Plan Administrator Michelle Rodriguez, Plan Attorney Bob Klausner, Court Reporter Tracey LoCastro, Mike Braverman, Brett Schneider, Brendan Coyle, Teri Valdes, Pietro Roccisano, Alberto Ari, Jose Pan, Manny Gonzalez, and Alberto Weiner.

3. **PUBLIC PARTICIPATION**

Chairman Alan Miller opened the floor to public comment. Seeing no speakers, Chairman Miller closed the floor to public comment.

4. **NEW BUSINESS**

- a. Review and action on exceptions to the recommended order for Case No. 19-6607
Exceptions filed by Pietro Roccisano and Erick Bruce.

- i. The board discussed the exception order filed by Petitioners Pietro Roccisano and Eric Bruce.

Motion made by Jim Bunce, seconded by Radu Dodea to grant Exception #1.

The motion carried with the following votes:

Ayes: 5 – Radu Dodea, Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 0

Motion made by Jim Bunce, seconded by Radu Dodea to grant Exception #2.

The motion carried with the following votes:

Ayes: 4 – Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 1 – Radu Dodea

Motion made by Anthony Adelson, seconded by Ricky Buoni to deny Exception #3.

The motion carried with the following votes:

Ayes: 5 – Ricky Buoni, Anthony Adelson and Alan Miller, Radu Dodea and Jim Bunce

Nays: 0

Motion made by Anthony Adelson, seconded by Jim Bunce to grant Exception #4.

The motion carried with the following votes:

Ayes: 5 – Ricky Buoni, Anthony Adelson and Alan Miller Radu Dodea and Jim Bunce

Nays: 0

Motion made by Anthony Adelson, seconded by Jim Bunce to grant Exceptions #1, #2 and #4.and deny Exception #3.

The motion carried with the following votes:

Ayes: 4 – Ricky Buoni, Anthony Adelson and Alan Miller and Jim Bunce

Nays: 1 – Radu Dodea

- ii. The Board discussed the exception order filed by Manny Gonzalez, Alberto Joshua Wiener Are, Jose Pan and Wissem Mejdoub.

Motion made by Anthony Adelson and second by Jim Bunce to grant Exception #1.

The motion carried with the following votes:

Ayes: 5 – Radu Dodea, Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 0

Motion made by Anthony Adelson and second by Jim Bunce to grant Exception #2.

The motion carried with the following votes:

Ayes: 5 – Radu Dodea, Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 0

Motion made by Anthony Adelson and second by Jim Bunce to grant Exception #3.

The motion carried with the following votes:

Ayes: 4 - Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 1 – Radu Dodea

Motion made by Anthony Adelson and second by Radu Dodea to deny Exception #4.

The motion failed with the following votes:

Ayes: 2 – Radu Dodea and Anthony Adelson

Nays: 3 – Jim Bunce, Ricky Buoni and Alan Miller

Motion made by Anthony Adelson and second by Jim Bunce to grant Exception #4.

The motion carried with the following votes:

Ayes: 3 – Ricky Buoni, Jim Bunce and Alan Miller

Nays: 2 – Radu Dodea and Anthony Adelson

Motion made by Ricky Buoni and second by Anthony Adelson to grant Exception #5.

The motion carried with the following votes:

Ayes: 3 – Ricky Buoni, Jim Bunce and Alan Miller

Nays: 2 – Radu Dodea and Anthony Adelson

Motion made by Anthony Adelson and second by Alan Miller to grant Exception #6.

The motion carried with the following votes:

Ayes: 3 – Ricky Buoni, Jim Bunce and Alan Miller

Nays: 2 – Radu Dodea and Anthony Adelson

- iii. The Board discussed the exception order filed by the City of Hallandale Beach.

Motion made by Radu Dodea and second by Anthony Adelson to grant the exception.

The motion carried with the following votes:

Ayes: 5 – Radu Dodea, Ricky Buoni, Jim Bunce, Anthony Adelson and Alan Miller

Nays: 0

5. Next Meeting

June 29, 2021, 3:00 PM, Quarterly Business Meeting

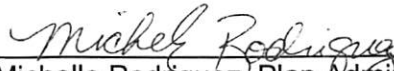
6. Adjourn

There being no further business, the meeting adjourned without objection at 5:00 PM

Respectfully submitted by:



Alan Miller, Chair



Michelle Rodriguez, Plan Administrator

08/26/2021

Date Approved by the Board