



# City of Hallandale Beach

Police Officers' & Firefighters'  
Personnel Retirement Trust Pension Board  
Hallandale Beach Cultural Center,  
410 NE 3<sup>rd</sup> Street, Hallandale Beach, FL 33009  
www.cohb.org

Chair, Alan Miller  
Secretary, Caleb DeVore  
Trustee, Radu Dodea  
Trustee, Ricky Buoni  
Trustee, Pablo Lima  
Plan Administrator, Siera Feketa

## Police & Fire Pension Board Meeting Minutes

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Wednesday, August 14, 2024

2:00 PM

Physical Meeting

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### 1. CALL TO ORDER

The meeting was called to order at 2:03 PM

### 2. ROLL CALL

Present (Physically): 3 – Secretary Caleb DeVore, Trustee Radu Dodea and Trustee Ricky Buoni

Present (Virtually): 0

Trustees Absent: 2 – Chairman Alan Miller and Trustee Pablo Lima

Also present physically were Plan Administrator Siera Feketa, Board Attorney Bob Klausner, Investment Managers Michael Powers, Ben Young, and Joe Bruening, Investment Consultant Scott Owens, Jeff Marano, Jeff Burns, and Nick Rojo from Affiliated Housing.

### 3. PUBLIC PARTICIPATION – None.

### 4. APPROVAL OF MINUTES

- a. May 30, 2024, Quarterly Investment Meeting Minutes (Revised)
- b. July 15, 2024, Quarterly Business Meeting Minutes

**Motion made by Ricky Buoni, seconded by Radu Dodea to approve the May 30, 2024, Quarterly Investment Meeting Minutes and the July 15, 2024, Quarterly Business Meeting Minutes.**

**The motion carried with the following votes:**

**Ayes: 3 –Caleb DeVore, Radu Dodea and Ricky Buoni**

**Nays: 0**

### 5. BOARD/COMMITTEE BUSINESS

- a. Auditor Engagement Letter

**Motion made by Ricky Buoni, seconded by Radu Dodea to approve the auditor engagement letter.**

**The motion carried with the following votes:**

**Ayes: 3 –Caleb DeVore, Radu Dodea and Ricky Buoni**

**Nays: 0**

- b. Presentation by Affiliated Housing, Jeff Marano
- c. Lazard, Michael Powers/Ben Young, Investment Managers
  - i. Quarterly report as of June 30, 2024
- d. Renaissance, Joe Bruening, Investment Manager
  - i. Quarterly report as of June 30, 2024
- e. Graystone Consulting, Scott Owens, Investment Consultant
  - i. Quarterly report as of June 30, 2024
- f. Foster & Foster, Doug Lozen, Board Actuary
  - i. Experience study
  - ii. Special turnover analysis
- g. Klausner, Kaufman, Jensen & Levinson, Bob Klausner, Board Attorney
- h. Foster & Foster, Siera Feketa, Plan Administrator
  - i. Upcoming educational opportunities
    - 1. FPPTA Fall Trustee School, September 22-25, 2024, Orlando, FL
    - 2. Division of Retirement's 53<sup>rd</sup> Annual Police Officer & Firefighters Conference, November 13-15, 2024, Daytona Beach Shores, FL
- i. Consent Agenda
  - i. Invoices for ratification – Warrants #105, #106 and #107
  - ii. Invoices for Approval – None.
  - iii. Fund Activity Report for July 9, 2024, through August 7, 2024

**Motion made by Caleb DeVore, seconded by Ricky Buoni to approve the consent agenda.**

**The motion carried with the following votes:**

**Ayes: 3 – Caleb DeVore, Radu Dodea and Ricky Buoni**

**Nays: 0**

## **6. NEXT MEETING**

- a. The next meeting was scheduled for October 16, 2024, at 10:00 AM – Business Meeting.

## **7. ADJOURN**

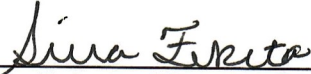
There being no further business, the meeting adjourned without objection at 4:53 PM.

Respectfully submitted by:

Respectfully submitted by:



Caleb Dawre, Vice-Chairman



Siera Feketa, Plan Administrator

10/16/24

Date Approved by the Board