



City of Hallandale Beach

Police Officers' & Firefighters'
Personnel Retirement Trust
Pension Board Quarterly Investment Meeting
Hallandale Beach Cultural Center
410 NE 3rd 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

Monday, March 16, 2026

12:30 PM

Community Cultural Center

1. CALL TO ORDER

The meeting was called to order at 12:33 PM

2. ROLL CALL

Present (Physically): 4 – Chair Alan Miller, Secretary Caleb DeVore, Trustees Ricky Buoni and Pablo Lima

Present (Virtually): 0

Trustees Absent: 1 – Trustee Radu Dodea

Also present physically were Plan Attorneys Blanca Greenwood and Bob Klausner, Plan Administrator Siera Feketa, Plan Actuaries Brad Heinrichs and Doug Lozen, City Attorney Jennifer Merino, City Finance Director Sean Li, Plan Investment Consultant Scott Owens, and Members of the Public

3. PUBLIC PARTICIPATION – None.

4. APPROVAL OF MINUTES

a. November 17, 2025, Quarterly Investment Meeting

Motion made by Pablo Lima, seconded by Caleb DeVore to approve the November 17, 2025, Quarterly Investment Meeting Minutes as presented.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

5. BOARD/COMMITTEE BUSINESS

a. KSDT, Eric Leventhal, Board Auditor

i. September 30, 2025, audit report

Motion made by Ricky Buoni, seconded by Caleb DeVore to approve the September 30, 2025, audit report subject to amending page 15 to match the cap in the Collective Bargaining Agreement.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

- b. Graystone Consulting, Scott Owens, Investment Consultant
 - i. Quarterly report as of December 31, 2025

Motion made by Ricky Buoni, seconded by Caleb DeVore to direct the investment consultant to conduct a search for international managers.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

Motion made by Caleb DeVore, seconded by Ricky Buoni to direct the investment consultant to conduct a search for intermediate managers.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

- ii. Private credit educational session and fund search

Motion made by Pablo Lima, seconded by Ricky Buoni to rebalance the portfolio to get everything back to target except for real estate while funding Apollo.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

Note: Pablo Lima left at 1:48 PM and returned at 1:50 PM

- c. Klausner, Kaufman, Jensen & Levinson, Blanca Greenwood/Bob Klausner, Board Attorneys
 - i. Legislative update

Note: Caleb DeVore left at 1:51 PM and returned at 1:52 PM

- ii. 2026 IRS mileage rate memo
- iii. Required Documents for Posting by Plan Sponsor Memo
- iv. Chapter minimum benefits

- d. Foster & Foster, Siera Feketa, Plan Administrator
 - i. Update on Disability Affidavits

Motion made by Caleb DeVore, seconded by Pablo Lima to approve for anyone turning 52 years old this year to not have to complete the disability affidavit.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

- 1. The Board agreed Anthony DiStefano must return the physician's statement otherwise a hearing would be held at a future meeting regarding continuation of his benefit.

- ii. Actual expenses as of September 30, 2025

Motion made by Caleb DeVore, seconded by Pablo Lima to approve the actual expenses as of September 30, 2025, as presented.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

iii. Upcoming Educational Opportunities

1. NCPERS Accredited Fiduciary Program, May 16-17, 2026, Las Vegas, NV
2. NCPERS Trustee Educational Seminar, May 16-17, 2026, Las Vegas, NV
3. NCPERS Annual Conference and Exhibition, May 17-20, 2026, Las Vegas, NV
4. NCPERS Chief Officers Summit, June 15-17, 2026, Newport Beach, CA
5. FPPTA Annual Conference, June 28-July 1, 2026, Orlando, FL
6. NCPERS Public Pension Funding Forum, August 17-19, 2026, Chicago, IL
7. NCPERS Public Pension HR Summit, September 23-25, 2026, Scottsdale, AZ
8. NCPERS Fiduciary in Focus Workshop, October 24-25, 2026, Nashville, TN
9. NCPERS Public Safety Conference, October 25-28, 2026, Nashville, TN

iv. Overpayment to deceased retiree – James McInerney

Motion made by Pablo Lima, seconded by Ricky Buoni to close James McInerney's file.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

e. Consent Agenda

- i. Invoices for Ratification – Warrant #123 and #124
- ii. Invoices for Approval – None
- iii. Fund Activity Report for November 11, 2025, through March 9, 2026

Motion made by Caleb DeVore, seconded by Ricky Buoni to approve the Consent Agenda as presented.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

- f. Discussion of Request for Proposals (RFP) for plan administration and actuarial services
- g. Alan Miller stated he would be resigning. He stated if there was a meeting in April, he would be happy to attend but would be resigning after.

Motion made by Ricky Buoni, seconded by Pablo Lima to table the RFP for plan

administration and actuarial services.

The motion carried with the following votes:

Ayes: 4 – Alan Miller, Caleb DeVore, Ricky Buoni, and Pablo Lima

Nays: 0

h. Discussion of manager symposium

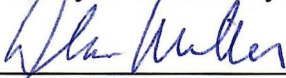
6. NEXT MEETING

a. The next meeting was scheduled for April 20, 2026, at 12:30 PM – Investment Meeting.

7. ADJOURN

There being no further business, the meeting adjourned without objection at 2:33 PM.

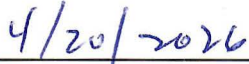
Respectfully submitted by:



Alan Miller, Chair



Siera Feketa, Plan Administrator



Date Approved by the Board