



City of Hallandale Beach

Police Officers' & Firefighters'
Personnel Retirement Trust Pension Board
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 31, 2025

12:30 PM

Community Cultural Center

1. CALL TO ORDER

The meeting was called to order at 12:30 PM

2. ROLL CALL

Present (Physically): 3 – Chair Alan Miller, Secretary Caleb DeVore, and Trustee Radu Dodea

Present (Virtually): 0

Trustees Absent: 2 – Trustee Ricky Buoni and Trustee Pablo Lima

Also present physically were Plan Administrator Siera Feketa, Plan Attorney Blanca Greenwood, City Finance Director Sean Li, and Plan Auditor Eric Leventhal.

3. PUBLIC PARTICIPATION – None.

4. APPROVAL OF MINUTES

a. February 10, 2025, Quarterly Investment Meeting Minutes

Motion made by Caleb DeVore, seconded by Radu Dodea to approve the February 10, 2025, Quarterly Investment Meeting Minutes as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

5. BOARD/COMMITTEE BUSINESS

a. KSDT, Eric Leventhal, Plan Auditor

i. September 30, 2024, audit report

Motion made by Caleb DeVore, seconded by Radu Dodea to accept the financial statements as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

Motion made by Radu Dodea, seconded by Caleb DeVore to have the management representation letter signed as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

- b. Update from City Attorney – MOU for Firefighters
 - i. This item was tabled as the City attorney was unable to attend the meeting.

- c. Klausner, Kaufman, Jensen & Levinson, Blanca Greenwood, Plan Attorney

Motion made by Caleb DeVore, seconded by Radu Dodea to update the Operating Rules and Procedures to include authorizing the Chair to sign the management representation letter for the audit report and amend the section for disability affidavits stopping at age 52.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

Motion made by Radu Dodea, seconded by Caleb DeVore to authorize the Chair to sign the Affiliated Housing subscription agreement and side letter as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

Motion made by Caleb DeVore, seconded by Radu Dodea to have the attorney update the Summary Plan Description.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

- d. Foster & Foster, Siera Feketa, Plan Administrator
 - i. Actual expenses as of September 30, 2024

Motion made by Caleb DeVore, seconded by Radu Dodea to approve the actual expenses as of September 30, 2024, as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

- ii. Discussion of Disability Affidavits
- iii. Upcoming educational opportunities
 - 1. FPPTA 41st Annual Conference, June 22-25, 2025, Orlando, FL

Motion made by Caleb DeVore, seconded by Radu Dodea to authorize the Chair and Secretary to sign the Foster & Foster agreement as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

e. Consent Agenda

- i. Invoices for Ratification – Warrants #115 & #116
- ii. Invoices for Approval – None.
- iii. Fund Activity Report for February 4, 2025, through March 24, 2025

Motion made by Caleb DeVore, seconded by Radu Dodea to approve the Consent Agenda as presented.

The motion carried with the following votes:

Ayes: 3 – Alan Miller, Caleb DeVore, and Radu Dodea

Nays: 0

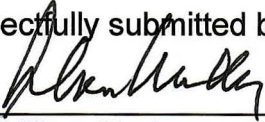
6. NEXT MEETING

- a. The next meeting was scheduled for May 19, 2025, at 12:30 PM – Investment Meeting.

7. ADJOURN

There being no further business, the meeting adjourned without objection at 1:24 PM.

Respectfully submitted by:



Alan Miller, Chair



Siera Feketa, Plan Administrator

5/19/25

Date Approved by the Board