



**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

Monday, April 20, 2026

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): 4 – Chair Alan Miller, Secretary Caleb DeVore, Trustees Ricky Buoni and Radu Dodea

Present (Virtually): 1 – Trustee Pablo Lima

Trustees Absent: 0

Also present physically were Plan Administrator Siera Feketa, Plan Attorneys Blanca Greenwood and Bob Klausner, Plan Actuaries Brad Heinrichs and Doug Lozen, City Finance Director Sean Li, Plan Member Michael Scarpati, Attorney Teri Guttman Valdes, and Members of the Public.

### 3. PUBLIC PARTICIPATION

- a. Teri Valdes stated she was here to discuss the issue relating to the Additional Accrual Service (AAS) time as it may impact one of her clients. Alan Miller advised they would discuss it when it came up on the agenda.

### 4. APPROVAL OF MINUTES

- a. March 16, 2026, Quarterly Investment Meeting

**Motion made by Ricky Buoni, seconded by Caleb DeVore to approve the March 16, 2026, Quarterly Investment Meeting Minutes as presented.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**

**Nays: 0**

### 5. BOARD/COMMITTEE BUSINESS

- a. Foster & Foster, Doug Lozen, Board Actuary
  - i. October 1, 2025, actuarial valuation report

**Motion made by Caleb DeVore, seconded by Radu Dodea to approve the October 1, 2025, actuarial valuation report as presented.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

**Motion made by Alan Miller, seconded by Caleb DeVore to approve the declaration of returns for the plan, shall be 7.05% for the next year, the next several years, and the long-term thereafter net of investment related expenses. The motion carried with the following votes:**

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

- b. Klausner, Kaufman, Jensen & Levinson, Blanca Greenwood/Bob Klausner, Plan Attorneys
  - i. Legislative update
  - ii. Rule on the Accessibility of Web Content and Mobile Apps memo
  - iii. Financial Disclosure Form memo
  - iv. Impact of AAS time when members reach cap

**Motion made by Caleb DeVore, seconded by Ricky Buoni to approve the plan attorney to look into the AAS agreements for the members that previously litigated their AAS time.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

**Motion made by Caleb DeVore, seconded by Ricky Buoni to adopt the April 15, 2026, opinion that states non-AAS time will be credited at 2.75% and 6.4% for AAS years and correct the calculations for the four members that have already retired.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

**Motion made by Caleb DeVore, seconded by Ricky Buoni to direct the plan actuary to find anyone else that may have been impacted historically and do a funding analysis on anyone that did retire and those that will be impacted in the future that will be impacted by the April 15, 2026 opinion only focusing on those that purchased AAS time.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

**Motion made by Caleb DeVore, seconded by Ricky Buoni to Motion to correct payments retroactively to the effective date of their retirement for the four retirees.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

**Motion made by Caleb DeVore, seconded by Ricky Buoni Motion to give interest at 7.05% for retroactive payments paid to the affected retirees.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

- c. Foster & Foster, Siera Feketa, Plan Administrator
  - i. Update on Disability Affidavits
  - ii. Update on State Annual Report
  - iii. Cybersecurity Support Program

**Motion made by Ricky Buoni, seconded by Caleb DeVore to approve cybersecurity support program for \$20,000.00.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

- iv. Investment Education Services
- v. 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
- vi. Request from Eddy Diaz for interest on monies due retroactively
  - 1. This item was discussed earlier in the meeting.
- vii. Discussion of Request for Proposals (RFP) for plan administration and actuarial services

**Motion made by Ricky Buoni, seconded by Pablo Lima to approve Request for Proposals for plan administration services.**

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

**Ayes: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**  
**Nays: 0**

- viii. Discussion of manager symposium
  - 1. The Board agreed to discuss this item at the July meeting or after the RFP for the plan administrator was complete.
- ix. Election of 5<sup>th</sup> Trustee

**Motion made by Ricky Buoni, seconded by Caleb DeVore to elect Michael Scarpati as the 5<sup>th</sup> trustee.**

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

**Ayes: 2 – Caleb DeVore and Ricky Buoni**

**Nays: 2 – Radu Dodea and Pablo Lima**

**Abstain: 1 – Alan Miller**

**Motion failed.**

**6. NEXT MEETING**

- a. The next meeting was scheduled for May 18, 2026, at 12:30 PM – Investment Meeting.

**7. CONSENT AGENDA**

- i. Invoices for Ratification – Warrant #125  
ii. Invoices for Approval – None  
iii. Fund Activity Report for March 10, 2026, through April 13, 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: 5 – Alan Miller, Caleb DeVore, Ricky Buoni, Radu Dodea, and Pablo Lima**

**Nays: 0**

**8. ADJOURN**

There being no further business, the meeting adjourned without objection at 2:23 PM.

Respectfully submitted by:



Caleb DeVore, Secretary

5/18/26

Date Approved by the Board



Siera Feketa, Plan Administrator