



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, November 17, 2025

12:30 PM

Community Cultural Center

1. CALL TO ORDER

The meeting was called to order at 12:39 PM

2. ROLL CALL

Present (Physically): 3 – Secretary Caleb DeVore, Trustees Radu Dodea and Pablo Lima

Present (Virtually): 0

Trustees Absent: 2 – Chair Alan Miller and Trustee Ricky Buoni

Also present physically were Plan Administrator Siera Feketa, Plan Attorney Blanca Greenwood, Plan Actuary Doug Lozen, City Finance Director Sean Li, Plan Investment Consultant Scott Owens, Plan Investment Managers Joe Jordan and Adam Phillips, and Plan Member Michael Scarpati, and Members of the Public

3. PUBLIC PARTICIPATION

- a. Michael Scarpati discussed a possible DROP entry for him that he would like to delay as he was waiting for the pension reopener. Michael asked if he could enter past the 90 days of first eligibility. Blanca Greenwood stated she would research.

4. APPROVAL OF MINUTES

- a. October 27, 2025, Quarterly Business Meeting Minutes

Motion made by Pablo Lima, seconded by Radu Dodea to approve the October 27, 2025, Quarterly Business Meeting Minutes as presented.

The motion carried with the following votes:

Ayes: 3 – Caleb DeVore, Radu Dodea, and Pablo Lima

Nays: 0

5. BOARD/COMMITTEE BUSINESS

- a. Blackstone, Joe Jordan, Investment Manager
 - i. Quarterly report of September 30, 2025
- b. Loop Capital, Adam Phillips, Investment Manager
 - i. Quarterly report as of September 30, 2025
- c. Graystone Consulting, Scott Owens, Investment Consultant

- i. Quarterly report as of September 30, 2025

Pablo Lima left at 1:29 PM and returned at 1:30 PM

- d. Klausner, Kaufman, Jensen & Levinson, Blanca Greenwood, Board Attorney
 - i. Operating Rules & Procedures

Motion made by Caleb DeVore, seconded by Pablo Lima to approve the Operating Rules & Procedures with the adjustments as discussed.

The motion carried with the following votes:

Ayes: 3 – Caleb DeVore, Radu Dodea, and Pablo Lima

Nays: 0

- ii. Chapter minimum benefits

- e. The Board agreed to move the next meeting to March 9, 2026, at 12:30 PM.

- f. Foster & Foster, Siera Feketa, Plan Administrator

- i. Upcoming Educational Opportunities

1. NCPERS Legislative Conference, January 25-28, 2026, Washington DC
2. FPPTA Winter Trustee School, February 1-4, 2026, Orlando, FL
3. NCPERS 2026 Communications and Member Services Summit, March 2-4, 2026, San Diego, CA
4. NCPERS Accredited Fiduciary Program, May 16-17, 2026, Las Vegas, NV
5. NCPERS Trustee Educational Seminar, May 16-17, 2026, Las Vegas, NV
6. NCPERS Annual Conference and Exhibition, May 17-20, 2026, Las Vegas, NV

Motion made by Radu Dodea, seconded by Pablo Lima to release the audit to the City as soon as it was available so they can complete their financials.

The motion carried with the following votes:

Ayes: 3 – Caleb DeVore, Radu Dodea, and Pablo Lima

Nays: 0

- g. Consent Agenda

- i. Invoices for Ratification – Warrant #122
- ii. Invoices for Approval – None
- iii. Fund Activity Report for October 21, 2025, through November 10, 2025

Motion made by Caleb DeVore, seconded by Pablo Lima to approve the Consent Agenda as presented.

The motion carried with the following votes:

Ayes: 3 – Caleb DeVore, Radu Dodea, and Pablo Lima

Nays: 0

6. NEXT MEETING

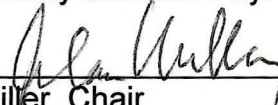
- a. The next meeting was scheduled for March 9, 2026, at 12:30 PM – Investment

Meeting.

7. ADJOURN

There being no further business, the meeting adjourned without objection at 2:27 PM.


Respectfully submitted by:



Alan Miller, Chair



Siera Feketa, Plan Administrator



Date Approved by the Board