



# 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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Monday, October 27, 2025

12:30 PM

Community Cultural Center

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### 1. CALL TO ORDER

The meeting was called to order at 12:35 PM

### 2. ROLL CALL

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

Present (Virtually): 0

Trustees Absent: 2 – Trustees Radu Dodea and Ricky Buoni

Also present physically were Plan Administrator Siera Feketa, Plan Attorney Blanca Greenwood, Plan Actuary Doug Lozen, and Plan Member Michael Scarpati

### 3. PUBLIC PARTICIPATION

- a. Michael Scarpati asked Blanca Greenwood if she had an answer regarding an email that was sent to her on September 10<sup>th</sup> and if she didn't have an answer when she would have one. Blanca commented the issue was what percentage was applied for Michael's retirement, and she needed a couple of things from the actuary and how many people it would affect if they applied the state minimum and the amount. Blanca commented once she issued their opinion, they would have to notify the City. Blanca commented she would have the opinion at the next meeting. At the request of Doug Lozen, Blanca discussed the items she needed for the request. Doug commented he would attend one way or another.

**Motion made by Caleb DeVore, seconded by Pablo Lima to direct the actuary to provide the numbers the attorney needs to issue a written opinion and direct the attorney to draft an opinion if needed.**

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

**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**

**Nays: 0**

### 4. APPROVAL OF MINUTES

- a. September 8, 2025, Quarterly Investment Meeting Minutes

**Motion made by Caleb DeVore, seconded by Pablo Lima to approve the September 8, 2025, Quarterly Investment Meeting Minutes as presented.**

**The motion carried with the following votes:**  
**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**  
**Nays: 0**

**5. BOARD/COMMITTEE BUSINESS**

- a. Auditor engagement letter

**Motion made by Pablo Lima, seconded by Caleb DeVore to approve the auditor engagement letter as presented.**

**The motion carried with the following votes:**  
**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**  
**Nays: 0**

- b. Klausner, Kaufman, Jensen & Levinson, Blanca Greenwood, Plan Attorney
- i. House Bill 3 Memo
  - ii. Administrative Policy regarding DROP
- c. Foster & Foster, Doug Lozen, Board Actuary
- i. DROP interest crediting

**Motion made by Caleb DeVore, seconded by Pablo Lima to approve Option 1 as presented.**

**The motion carried with the following votes:**  
**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**  
**Nays: 0**

- d. Foster & Foster, Siera Feketa, Plan Administrator
- i. Renewal of Board Memberships

**Motion made by Caleb DeVore, seconded by Pablo Lima to approve renewal of FPPTA and NCPERS memberships.**

**The motion carried with the following votes:**  
**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**  
**Nays: 0**

- ii. Upcoming educational opportunities
    - 1. FPPTA Winter Trustee School, February 1-4, 2026, Orlando, FL
- e. Consent Agenda
- i. Invoices for Ratification – Warrant #121
  - ii. Invoices for Approval – None
  - iii. Fund Activity Report for September 2, 2025, through October 20, 2025

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

**The motion carried with the following votes:**  
**Ayes: 3 – Alan Miller, Caleb DeVore, and Pablo Lima**  
**Nays: 0**

**6. NEXT MEETING**

- a. The next meeting was scheduled for November 17, 2025, at 12:30 PM – Investment Meeting.

**7. ADJOURN**

There being no further business, the meeting adjourned without objection at 1:20 PM.

Respectfully submitted by:



~~Alan Miller, Chair~~ Caleb Devore, Secretary



Siera Feketa, Plan Administrator

11/17/25

Date Approved by the Board