

**DEERFIELD BEACH POLICE PENSION FUND**  
**MINUTES OF MEETING**  
**April 17, 2024**

The virtual meeting was called to order at 9:00 A.M. at. Those persons present were:

**TRUSTEES**

Andy Gianino  
Robert Schnakenberg  
Robert Amante  
Joe Lapenna

**OTHERS PRESENT**

Adam Levinson, Board Attorney  
Amanda Kish & Scott Baur Administrator

The Plan attorney addressed the Board and the City's attendance. He outlined the current progress made on the insurance stipend.

**PUBLIC COMMENTS**

**Medical Stipend**

Mr. Baur presented an insurance stipend spread sheet to the Board. He informed the Board on the configurations of the spread sheet. Mr. Baur briefly reviewed the formula used to calculate the stipend. The Board held a discussion on the medical stipend that is owed to the members.

The city provides a stipend to cover only single coverage. BSO provides a stipend if you choose to use City Insurance. If the members do not choose BSO health insurance a stipend for insurance should still be paid by Deerfield Beach Police. Mr. Baur questioned the calculation used for the insurance stipend from Deerfield Beach. The members currently receiving a stipend should have been adjusted each year. A lengthy discussion ensued.

The Board requested the plan attorney to reach out to the city regarding the medical stipend. The Board stated that they want the medical stipend issue resolved as soon as possible.

Respectfully submitted,

Andrew Gianino, Secretary