

DEERFIELD BEACH POLICE PENSION FUND
MINUTES OF MEETING
May 23, 2024

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

TRUSTEES

Andy Gianino
 Robert Schnakenberg
 Joe Lapenna

OTHERS PRESENT

Adam Levinson, Board Attorney-remote
 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

Public comments to the end.

MINUTES:

The Board reviewed the minutes presented.

A motion was made, seconded, and carried 3-0 to approve minutes of the meetings of April 17, 2024.

MEDICAL STIPEN:

Mr. Levinson read a brief email from the city of Deerfield Beach. The email informed the Board that the City is currently looking into the issue of the Deerfield Beach Police medical stipend. Mr. Levinson provided information regarding chapter 164 litigation. Mr. Levinson stated that the Board put forth a good faith effort with the City of Deerfield Beach. A certified letter will be provided to the city on behalf of the Board regarding the pre-litigation process. Litigation under chapter 164 will be added to the next agenda.

A motion was made, seconded, and carried 3-0 to approve a letter to be sent to the City of Deerfield Beach Police regarding pre litigation and to add Litigation under chapter 164 to the next agenda.

The Board addressed the public comments and held a lengthy discussion.

The Board moved the Joint and Survivor change to the next agenda.

Respectfully submitted,

Andrew Gianino, Secretary