



# Surfside Police Officers' Pension Trust Fund

c/o Resource Centers, Plan Administrator ♦ [Surside@ResourceCenters.com](mailto:Surside@ResourceCenters.com) ♦ [www.ResourceCenters.com](http://www.ResourceCenters.com)

Board Chair  
Dianna Hernandez

Treasurer  
Joseph Matthews

Secretary  
Bobby Gabriel

**LOCATION:** Manny Crawford Conference Room  
Town Hall  
9293 Harding Avenue  
Surfside, FL 33154  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Wednesday, February 5, 2025 at 4:00 PM

## **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

Meeting ID: **837 5347 5372**

Passcode: **474376**

Resource Centers is inviting you to a scheduled Zoom meeting:

### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/83753475372?pwd=GdBfbzXTMLXnCrt5PsvCvuxDA1UoW.1>

### **For Voice Only:**

#### **One tap mobile:**

+13052241968,,83753475372#,,,,\*474376# US

+16465588656,,83753475372#,,,,\*474376# US (New York)

#### **Telephone (for higher quality, dial a number based on your current location):**

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

### **Public Comments:**

Public can submit comments by email during the Meeting to [Surfside@ResourceCenters.com](mailto:Surfside@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

#### **PLEASE NOTE:**

This meeting is open to the public. In accordance with The Americans with Disabilities Act of 1990, all persons that are disabled; who need special accommodations to participate in this meeting because of that disability should contact the office of the Town Clerk at 305.861.4863 ext. 226 no later than four days prior to such proceeding.

In accordance with the provisions of section 286.0105, Florida Statutes, anyone wishing to appeal any decision made by the Town of Surfside Commission, with respect to any matter considered at this meeting or hearing, will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record shall include the testimony and evidence upon which the appeal is to be based.

Agenda items may be viewed at the office of the Town Clerk, Town of Surfside Town Hall, 9293 Harding Avenue. Anyone wishing to obtain a copy of any agenda item should contact the Town Clerk at 305.861.4863. A complete agenda packet is also available on the Pension Fund website at [www.ResourceCenters.com](http://www.ResourceCenters.com).

Two or more members of the Town Commission and/or other Town Board members may attend and participate in this meeting.

These meetings may be conducted by means of, or in conjunction with communications media technology, specifically, a telephone conference call. The location 9293 Harding Avenue, Surfside, Florida, 33154, which is open to the public, shall serve as an access point for such communication.



# *Surfside Police Officers' Pension Trust Fund*

## QUARTERLY MEETING

Wednesday, February 5, 2025

**LOCATION:** Manny Crawford Conference Room  
Town Hall  
9293 Harding Avenue  
Surfside, FL 33154  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Wednesday, February 5, 2025 at 4:00 PM

## Quarterly Meeting Agenda

1. Call Meeting to Order

**Board of Trustees:**

Dianna Hernandez, Chair  
Bobby Gabriel, Secretary

Joseph Matthews, Treasurer  
Gary Golding, Trustee  
Marina Sarabia, Trustee

2. Approval of Minutes: November 6, 2024

3. Reports

- a) Consultant Review: Highland Capital Management (Steve Stack)
- b) Board Reports
  - 1) Treasurer
  - 2) Secretary
- c) Board Counsel Reports (Klausner Kaufman Jensen & Levinson)
- d) Administrator Report (Scott Baur & Sarah Vandergon, Resource Centers)
  - 1) Signature Authorization Update
  - 2) 2023 Ch 185 Premium Tax Details
  - 3) Memo of SOC 1 Audit
  - 4) Memo of Trustee Travel Procedure

4. Benefit Approvals:

- a) 2024 Premium Tax Allocation
- b) (No Regular Approvals)

5. Plan Financials

- a) Interim Financial Statements
- b) Approval of Expenses: Warrant dated February 5, 2025

6. New Business

7. Public Comment

Email Public Comments during the Meeting to: [Surfside@ResourceCenters.com](mailto:Surfside@ResourceCenters.com)

8. Next Quarterly Meeting: May 7, 2025 @ 4:00 PM

9. Adjournment