

AGENDA

NORTH MIAMI POLICE PENSION PLAN

ORDINANCE NO. 748

REGULAR MEETING

Tuesday, February 16, 2021

11:00 A.M.

North Miami CTS & NMP Pension Office

12000 Biscayne Boulevard, Suite #205, North Miami, FL

Please join my Webinar.

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An individual link will be sent to all Board members. Please be on the lookout for that link.

- I. ROLL CALL
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
 - A. Approval of Minutes – Regular Meeting, January 19, 2021
 - B. Bills
 - C. Termination/Retirement Requests
 - D. Fund Requirements
- IV. OLD BUSINESS
 - A. Pensionable Pay Codes
 - B. Proposed Ordinance IRS Mandatory Distribution Date Amendment
 - C. DROP
 - D. Milton Reid Disability Request
- V. NEW BUSINESS
 - A. Input from Active and Retired Members
 - B. Jim Shaw – Change of Beneficiary Request
 - C. E-Verify
 - D. FPPTA 2021 Upcoming Program Events – See Attached
- VI. QUARTERLY INVESTMENT REPORT – AMERICAN REALTY
- VII. QUARTERLY INVESTMENT REPORT – INTERCONTINENTAL
- VIII. AndCo ASSET CONSULTING PERFORMANCE EVALUATION
- IX. ADJOURNMENT

REMINDER: NEXT REGULAR MEETING – MARCH 16, 2021 – 11:00 A.M.

BOARD MEMBERS

Officer Ramon DeJesus, Chairman
Commander Angelo Brinson, Vice Chairman
Commander Michael Gaudio, Secretary
Major Donald Blanchard
Karen Muir, Designate to the City Manager
Miguel Augustin, Finance Director
Joe Roglieri, Personnel Director

Commander Ernesto Reyes, Alternate to Officer DeJesus
Detective Michel Tovar, Alternate to Commander Brinson
Sergeant Karel Rodriguez, Alternate to Commander Gaudio
Officer Kevin L. Warren, Alternate to Major Blanchard
, Alternate to City Manager Designate
Margaret Steele Miller, Alternate to Finance Director
Paola Pierre, Alternate to Personnel Director
Miguel Codorniu, Pension Plan Administrator
Lisa Coffy, Assistant Pension Plan Administrator
Adam Levinson, Legal Counsel
Jacquie Vieira, Clerk of the Board