

# AGENDA

## NORTH MIAMI POLICE PENSION PLAN

ORDINANCE NO. 748

REGULAR MEETING

Tuesday, March 16, 2021

11:00 A.M.

North Miami CTS & NMP Pension Office

12000 Biscayne Boulevard, Suite #508, 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. PENSION PLAN AUDIT PRESENTATION – Moises D. Ariza, CPA, CGMA, MARCUM, LLP
- IV. REGULAR BUSINESS
  - A. Approval of Minutes – Regular Meeting, February 16, 2021
  - B. Bills
  - C. Termination/Retirement Requests
  - D. Fund Requirements
- V. OLD BUSINESS
  - A. Pensionable Pay Codes
  - B. Proposed Ordinance IRS Mandatory Distribution Date Amendment
- VI. NEW BUSINESS
  - A. Input from Active and Retired Members
  - B. Newsletter
  - C. Investment Manager Agreement Policy
  - D. Third Party Bill Pay Services
  - E. 2021 Upcoming Conference Program Events – See Attached
- VII. ADJOURNMENT

**REMINDER: NEXT REGULAR MEETING – APRIL 20, 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 E. 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  
Jacqie Vieira, Clerk of the Board