

Agenda
City of Miami Springs
Police & Firefighters' Retirement System

Thursday February 5, 2015

LOCATION: City of Miami Springs Commission Chambers
Miami Springs City Hall
201 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5000

TIME: 8:30 AM

1. Call Meeting to Order
2. Roll Call:
 - Peter G. Baan, Chairman
 - Jimmy Deal, Trustee
 - Jonathan Kahn, Trustee
 - Jorge Capote, Trustee
 - Robert J. Gordon, Trustee
3. Public Comments
4. Selection of Secretary
5. Investment Manager Report: Polen Capital (Anthony Xuereb & Damon Ficklin)
6. Investment Manager Report: ICC Capital (Grant McMurry)
 - Firm Update Letter
7. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
8. Approval of Minutes
 - November 6, 2014 Regular Meeting
9. Disbursements Approval-Ratification of Warrants paid since the November 6, 2014 Meeting (Warrant #296 through #298)
10. Benefit Approvals
 - Application for a Refund of Contributions
 - Jennifer Casanova
 - Application to Enter the DROP
 - John Mulla
11. Old Business
 - Favorable IRS Determination Letter
12. New Business
 - Discussion Regarding the Definitions of Beneficiary and Joint & Survivor
13. Other Business
14. Reports:
 - Chairman
 - Administrator: PRC (Audrey Ross)
 - Attorney Report: Cypen & Cypen (Steve Cypen)
 - Holland & Knight Proposed Fee Increase Letter
 - Memo: Applying IRC Section 415 Limits to Governmental DROP's

15. Next Meeting:
 - Thursday, May 7, 2015 @ 8:30 AM
16. Adjournment

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he 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 includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.