

BAL HARBOUR

- V I L L A G E -

Mitchell Lieberman, Chair
Detective Hector Gonzalez
Daniel Gold
Joel R. Mesznik
Sergeant Ronald Smith

Rick Rivera, Plan Administrator
Lindsey Garbeer, Esq., Klausner
Kaufman Et al.

POLICE OFFICERS' RETIREMENT BOARD

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 6, 2023 AT 3:00 P.M.

Bal Harbour Village Hall · 655 - 96th Street · Bal Harbour · Florida 33154

This meeting will be conducted in-person. Members of the public are encouraged to participate by leaving a voice mail at 305-865-6449 or by emailing meetings@balharbourfl.gov before and during the meeting.

1 CALL TO ORDER / ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 APPROVAL OF MINUTES

- 3.1 Minutes for Approval
[PRB_Minutes_July 24, 2023 .pdf](#)

4 QUARTERLY INVESTMENT CONSULTANT PRESENTATION

- 4.1 QUARTERLY REPORT SEPTEMBER 30, 2023
[Bal Harbour Police 3Q 2023.pdf](#)

5 INTERNAL CONTROLS POLICY

- 5.1 DRAFT (REVISED) INTERNAL CONTROL POLICY
[Draft Bal Harbour Police - Policy Regarding Internal Controls \(00246486xBC171\).pdf](#)

6 SUMMARY PLAN DESCRIPTION

- 6.1 DRAFT SUMMARY PLAN DESCRIPTION
[DRAFT SPD 2023 \(00246478xBC171\)\(1\).pdf](#)
[Bal Harbour Police - Actuarial Data re SPD \(00246497xBC171\)\(1\).pdf](#)

7 FUND BOOKKEEPING SERVICES - RFP

- 7.1 Abacus, Price Dean, Winks Ledgers
[Abacus Payroll Accounting - Bal Harbour Village Police Officer's Pension Plan and Trust Proposal 10-17-2023 \(00246324xBC171\).pdf](#)
[Price Dean Bal Harbour_Police Pension_Proposal_231021_F \(00246447xBC171\).pdf](#)
[Winks Ledgers LLC proposal for Accounting and Bookkeeping Services \(00246475xBC171\).pdf](#)

- 8 **WARRANT #125**
 - 8.1 **WARRANT #125 FOR APPROVAL**
[Warrant #125.pdf](#)
- 9 **ADMINISTRATOR'S REPORT**
- 10 **LEGAL COUNSEL'S REPORT**
- 11 **PUBLIC COMMENT**
- 12 **MOTION TO ADJOURN**

One or more members of any Village Committee/Board may attend this meeting of the Council and may discuss matters which may later come before their respective Boards/Committees.

The Agenda includes a section for Public Comment. On public comment matters, any person is entitled to be heard by this Board on any matter; however, no action shall be taken by the Board on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Board action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at a meeting or hearing, that person 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 to be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.