

# 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 Garber, Esq., Klausner,  
Kaufman, Jensen & Levinson

## **Police Officers' Retirement Board**

Regular Meeting Agenda

January 27, 2025

At 3:00 PM

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

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**1 CALL TO ORDER / ROLL CALL**

**2 PLEDGE OF ALLEGIANCE**

**3 BOARD MINUTES OF NOVEMBER 12, 2024**

**3.1 MINUTES OF NOVEMBER 12 2024**

[PRB\\_Minutes\\_Nov\\_2024.pdf](#)

**4 RETIREMENT BOARD RE-APPOINTMENTS AND ELECTION RESULTS**

**4.1 RETIREMENT BOARD RESOLUTIONS**

[Reso 2024-1710 Police Officers Retirement Board Re-Appointments \(1\).pdf](#)

[Reso 2024-1700 Ratification of PORB Election Results.pdf](#)

**5 OCT 1 2024 ACTUARIAL VALUATION**

**5.1 OCTOBER 1, 2024 ACTUARIAL VALUATION**

[-DRAFT- Bal Harbour Police Actuarial Valuation as of 10-1-2024 \(1\).pdf](#)

**6 DEC 31 2024 QUARTERLY INVESTMENT PRESENTATION**

**6.1 DECEMBER 31, 2024 QUARTERLY INVESTMENT REPORT**

[BHV Police Summary 4Q 2024 \(1\).pdf](#)

**7 APPROVAL OF WARRANT #130**

**7.1 WARRANT #130**

[Warrant #130.pdf](#)

**8 ADMINISTRATOR'S REPORT**

**9 LEGAL COUNSEL'S REPORT**

**10 PUBLIC FORUM**

**11 ADJOURNMENT**

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

The New Business and Board Discussion Section 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 Board 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 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.