

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

July 28, 2025

At 3:00 PM

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

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- 3.1** April 17, 2025 Board Minutes
[PRB_Minutes_Apr_17_2025.pdf](#)

4. APPOINTMENT OF 5TH TRUSTEE DISCUSSION

5. QUARTERLY INVESTMENT REPORT PRESENTATION

- 5.1** JUNE 30, 2025 QUARTERLY INVESTMENT REPORT
[BHV Police Summary 2Q 2025.pdf](#)

6. DROP ROLLOVER REQUEST

- 6.1** JEFFERY HATCHER DROP ROLLOVER REQUEST
[DROP Exit \(Police\) - Hatcher.pdf](#)

7. APPROVAL WARRANT #132

- 7.1** WARRANT #132
[Warrant 132 - Jul 21 2025 - 2-07 PM.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.