

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

November 17, 2025

At 3:30 PM

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Board Minutes July 28, 2025
[PRB Minutes July 28 2025.pdf](#)

3. SELECTION OF 5TH BOARD TRUSTEE

4. QUARTERLY INVESTMENT REPORT PRESENTATION

4.A Investment Consultants Quarterly Presentation Handouts
[BHVP Asset Allocation 11 2025 \(1\).pdf](#)
[BHVP LCV Search 11 2025.pdf](#)
[BHVP Police Summary 3Q 2025 \(1\).pdf](#)

5. DISCUSSION REGARDING WHETHER TO ACCRUE INTEREST TO DROP MEMBER'S POST-RETIREMENT ACCOUNT

6. DRAFT SUMMARY PLAN DESCRIPTION (SPD) FOR BOARD REVIEW

6.A Draft Summary Plan Description
[Bal Harbour P - Pertinent Actuarial and Asset Recon for SPD - 2025.pdf](#)
[SPD 2025 DRAFT.10-22-25 - 4933-4829-4004.3.pdf](#)

7. DROP ACCOUNT WITHDRAWAL REQUEST

7.A Drop Balance Withdrawal Request
[2025-09-30 Young, Jack FINAL DROP Statement.pdf](#)

8. WARRANT #133

8.A Requests for Payment - Warrant #
[Warrant #133.pdf](#)

9. DRAFT FISCAL YEAR 2025-2026 ADMINISTRATIVE BUDGET

9.A Proposed Administrative Budget
[proposed Administrative Budget fiscal year 2025-2026.pdf](#)

10. ADMINISTRATOR'S REPORT

11. LEGAL COUNSEL'S REPORT

12. PUBLIC FORUM

13. 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.