

BAL HARBOUR

- V I L L A G E -

Mitchell Lieberman, Chair
Sergeant Ronald Smith, Secretary
Todd Dagres
Detective Hector Gonzalez
Joel R. Mesznik

Rick Rivera, Plan Administrator
Lindsey Garber, Esq., Klausner,
Kaufman, Jensen & Levinson

Police Officers' Retirement Board

Regular Meeting Agenda

July 27, 2026

At 3:00 PM

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

2.1 APRIL 13, 2026 BOARD MINUTES [PRB_Minutes_Apr 13_2026.pdf](#)

3. QUARTERLY INVESTMENT PRESENTATION

3.1 INVESTMENT PACKAGE [BHVP 2Q 2026.pdf](#) [BHVP Aristotle IV Analysis 7 2026.pdf](#) [BHVP Infrastructure Search 6 2026.pdf](#) [BHVP Intl V Manager Search 7 2026.pdf](#) [BHVP 2Q 2026 Summary.pdf](#)

4. ADMINISTRATIVE & INVESTMENT EXPENSES

4.1 PAID EXPENSES [Paid Expenses.pdf](#)

5. ADMINISTRATOR'S REPORT

6. LEGAL COUNSEL'S REPORT

6.1 MEMO [Client Memo - ADA Web Content Compliance - 4903-4596-8020.1 - 4924-7654-1596.2.pdf](#)

7. PUBLIC COMMENT

8. 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.