# **AGENDA**

## NORTH MIAMI POLICE PENSION PLAN ORDINANCE NO. 748 REGULAR MEETING Tuesday, March 21, 2023 9:30 A.M.

### North Miami CTS & NMP Pension Office 12000 Biscayne Boulevard, Suite #508, North Miami, FL

Please join my Webinar.

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- I. ROLL CALL
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
  - A. Approval of Minutes Regular Meeting, February 21, 2023
  - B. Bills
  - C. Termination/Retirement Requests
  - D. Fund Requirements
  - E. Attorney's Report
- IV. OLD BUSINESS
  - A. Assistant Pension Plan Administrator
  - B. Certificate of Life Form
- V. NEW BUSINESS
  - A. Input from Active and Retired Members
  - B. 2022 Upcoming Conference Program Events (Schedule Attached)
- VI. ADJOURNMENT

#### REMINDER: NEXT REGULAR MEETING – APRIL 18, 2023 – 9:30 A.M.

#### **BOARD MEMBERS**

Sergeant Ramon DeJesus, Chairman
Major Angelo Brinson, Vice Chairman
Commander Michael Gaudio, Secretary
Assistant Chief Donald Blanchard
Aneisha Daniel, Designate to the City Manager
Miguel Augustin, Finance Director
Lura Woodley, Personnel Director

Commander Ernesto Reyes, Alternate to Sergeant DeJesus
Detective Michel Tovar, Alternate to Major Brinson
Sergeant Karel Rodriguez, Alternate to Commander Gaudio
Detective Kevin L. Warren, Alternate to Asst Chief Blanchard
, Alternate to City Manager Designate
Margaret Steele Miller, Alternate to Finance Director
, Alternate to Personnel Director
Lisa Coffy, Pension Plan Administrator

Adam Levinson, Legal Counsel Jacqie Vieira, Clerk of the Board