

WEST PALM BEACH POLICE PENSION FUND

**2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Phone: 561.471.0802

FAX: 561.471.5027

PUBLIC NOTICE

WEST PALM BEACH POLICE PENSION FUND BOARD OF TRUSTEES WILL BE MEETING

**LOCATION: PALM BEACH PBA
2100 N. FLORIDA MANGO ROAD
WEST PALM BEACH, FLORIDA 33409**

**DATE: SEPTEMBER 13, 2024
TIME: 8:30 AM**

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. THE ACCESS POINT IS THE CONFERENCE ROOM, WITHIN THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION BUILDING.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATIONS TO PARTICIPATE IN THE MEETINGS MAY CALL THE PLAN ADMINISTRATOR FIVE BUSINESS DAYS IN ADVANCE AT 561-471-0802 (VOICE) AND/OR 800-955-8771 (TYY).

Note: In compliance of state law, the Board of Trustees finds that a proper and legitimate purpose is served when members of the public have been given a reasonable opportunity to be heard on a matter before the Board. Therefore, the Board of Trustees have determined and declared that they will allot 15 minutes in total for this purpose; however each person is limited to no more than (2) two minutes to comment at each meeting.

Please visit us at: www.wpbppf.com

**CITY OF WEST PALM BEACH POLICE OFFICERS'
PENSION FUND**

IN RE:

PERRY LAFRANCE

Disability Applicant

NOTICE OF FORMAL HEARING

TO: Perry LaFrance
c/o Mark Berkowitz
Labor@MarkJBerkowitz.com

Richelle Levy
Rlevy@loriumlaw.com

YOU ARE HEREBY NOTIFIED that the Board of Trustees of the City of West Palm Beach Police Officers' Pension Fund has set Perry LaFrance's request for a formal hearing to consider his appeal of the Board's decision to award a non-duty disability pension for hearing on **Friday, September 13, 2024 at 10:00 a.m.** or as soon thereafter as this matter can be considered at the following location:

Palm Beach PBA
2100 N. Florida Mango Road
West Palm Beach, FL 33409

Please be advised that any person deciding to appeal a decision by the Pension Fund will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of such proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

This meeting may be conducted by means of or in conjunction with communication media technology, the type being a speaker telephone. The access point is the conference room, within the Palm Beach County Police Benevolent Association Building. Person with Disabilities who require reasonable accommodations to participate in the meeting may call the Plan Administrator Three Business days in advance at 561-471-0802(voice) and/ or 800-955-8771(TYY).

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**West Palm Beach Police Pension Fund
2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Agenda

September 13, 2024
8:30 AM

- I. CALL THE MEETING TO ORDER
- II. PUBLIC COMMENT ¹
- III. APPROVAL OF MINUTES – August 09, 2024
(Discussion and or Action)
- IV. APPROVAL OF DISTRIBUTIONS
(Discussion and or Action)
- V. ATTORNEY’S REPORT
(Discussion and or Action)
- VI. ADMINISTRATOR’S REPORT
(Discussion and or Action)
- VII. OLD BUSINESS
 - FORMAL HEARING – PERRY LAFRANCE
 - INFORMAL HEARING – RONALD MCGINLEY
 - INFORMAL HEARING - CATHY COGNETTI*(Discussion and or Action)*
- VIII. INVESTMENT CONSULTANT REPORT – Mariner Institutional
(Discussion and or Action)
- IX. INVESTMENT UPDATE - Garcia Hamilton
(Discussion and or Action)
- X. OPEN DISCUSSION
(Discussion and or Action)
- XI. ADJOURNMENT

Next regular meeting is scheduled for October 11, 2024 at 8:30 AM

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