### 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: OCTOBER 11, 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 HEAD.

THE PROCEEDINGS, AND FOR SUCH PURPS

WILL NEED A RECORD OF ED TO ENSURE THAT A RECORD INCLUDES THE TESTIMONY AND EVIDENCE

THIS MEETING

CONJUNCTION WITH

COMMUNICATION ACCESS POINT IS BENEVOLENT ASS

PERSONS WITH PARTICIPATE IN THE IN ADVANCE AT 561-4

KER TELEPHONE. THE ACH COUNTY POLICE

COMMODATIONS TO COMMODATIONS TO COMMODATIONS

Note: In compliance of ... or Trustees finds that a proper and legitimate purpose is served when members c ... 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.

, ι r Υ).

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



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**, **October 11**, **2024 at 10:00 a.m.** or as soon

YOU ARE HEREBY NOTIFIED that the Board of Trustees of the City of West Palm

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).

00194132.WPD;1

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

## Agenda

October 11, 2024 8:30 AM

CANCELLED \

- I. CALL THE MEETING TO ORDER
- II. PUBLIC COMMENT 1
- III. APPROVAL OF MINUTES September 13, 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
  - FINAL ORDER APPROVAL RONALD MCGINLEY
  - FINAL ORDER APPROVAL CATHY COGNETTI

(Discussion and or Action)

- VIII. INVESTMENT CONSULTANT REPORT Mariner Institutional (Discussion and or Action)
  - IX. INVESTMENT UPDATE
    - Lazard
    - PGIM

(Discussion and or Action)

- X. FORMAL DISABILITY HEARING PERRY LAFRANCE (Time Certain 10:00 AM) (Discussion and or Action)
- XI. OPEN DISCUSSION (Discussion and or Action)
- XII. ADJOURNMENT

#### Next regular meeting is scheduled for November 08, 2024 at 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).

<sup>&</sup>lt;sup>1</sup> 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.