TOWN OF PEMBROKE PARK
Pension Board Meeting
Commission Chambers
3152 SW 52 Avenue
Pembroke Park, FL 33023
Wednesday, January 8, 2020
6:45 PM

Mayor Ashira Mohammed
Vice Mayor Howard Clark
Clerk Commissioner Geoffrey Jacobs
Commissioner Georgina A. Cohen
Commissioner Reynold Dieuveille

Town Manager Agatha Muse-Salters
Deputy Town Manager Newall Daughtrey
Town Attorney Tim Ryan
Interim Deputy Clerk Marlen D Martell

PENSION BOARD MEETING MINUTES

ROLL CALL OF THE CITY OFFICIALS:

The meeting was called to order at 6:59 pm by Mayor Ashira Mohammed. Present at the meeting were Mayor Ashira Mohammed, Vice Mayor Howard Clark, Clerk Commissioner Jacobs Commissioner Cohen and Commissioner Reynold Dieuveille.

Additional staff in attendance were: Town Assistant Manager Newall Daughtrey, Town Attorney Christopher Ryan; Interim Town Clerk Marlen D. Martell; Chief Code Officer Jeffrey Louis; Assistant Finance Director Harry Taubenfeld Assistant to the Administrative Assistant to the Town Clerk Suzi Reutlinger; Assistant Public Works Director, Interim Building Official Miguel Nunez; Building Administrative Assistant Lucy Manzerolle; Consultant Planner Michael Miller; Administrative Assistant to the Commissioners Joy Brown; Billing Clerk Michelle Grooms; IT Director Mark Pakula; BSO Liaison Chief Stephanie Coker; BSO Liaison Christopher De Giovanni; Benefits Coordinator Gloria Rosen

CALL TO ORDER by Mayor Mohammed at 6:59 pm.

PLEDGE OF ALLEGIANCE: led by Mayor and Commissioners.

A RESOLUTION OF THE PENSION BOARD OF THE TOWN OF PEMBROKE PARK, FLORIDA, AUTHORIZING THE PENSION BOARD TO FILE APPLICATIONS FOR LIFE INSURANCE POLICIES FOR TOWN COMMISSIONERS GEOFFREY JACOBS AND REYNOLD DIEUVEILLE; AUTHORIZING THE APPROPRIATE PENSION BOARD MEMBERS AND STAFF TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS REQUIRED FOR FILING THE APPLICATIONS FOR LIFE INSURANCE POLICIES FOR GEOFFREY JACOBS AND REYNOLD DIEUVEILLE; SUPERSEDING CONFLICTING RESOLUTIONS, AND PROVIDING AN EFFECTIVE DATE.

Motion by Vice Mayor Clark, seconded by Clerk Commissioner Jacobs to adopt the Resolution. **MOTION PASSED 5-0**

ADJOURNMENT

With no further items for discuss, meeting adjourned at 7:03 pm. Vice Mayor Clark motioned for adjournment, seconded by Commissioner Dieuveille MOTION PASSED 5-0.

Commission approved on: 2/12/2020

ATTEST:

(SEAL)

TOWN OF PEMBROKE PARK DECEMBER 10, A.D. 1957 SEAL BROWARD COUNTY, FLORIDA

Ashira Mohammed, Mayor
Town Clerk

Marlen Martell, Interim Deputy

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will 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.

Any person requiring auxiliary aids and services at this meeting may call the Town Clerks Office at 954-966-4600 at least two calendar days prior to the meeting. If you are hearing or speech impaired please contact the Florida Relay Services by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (tdd)

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager att he start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.