



PUBLIC NOTICE

**THE CITY OF SUNRISE POLICE PENSION BOARD
WILL BE MEETING
DATE: AUGUST 17, 2026
LOCATION: 10440 WEST OAKLAND PARK BLVD
SUNRISE, FLORIDA
FIRST FLOOR COMMUNITY ROOM
9:00 A.M.**

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 based F.S.S. 286.0105.

The City does not tolerate discrimination in any of its programs, services or activities; and will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of real or perceived race, color, national origin, sex, gender identity, sexual orientation, age, disability/handicap, religion, family or income status. In compliance with the ADA and F.S.S. 286.26, any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City’s ADA Coordinator at least 48 hours in advance of the scheduled meeting. Requests can be directed via e-mail to hr@sunrisefl.gov or via telephone to (954) 838-4522; Florida Relay: 711; Florida Relay (TIY/VCO): 1-800-955-8771; Florida Relay (Voice): 1-800-955-8770. Every reasonable effort will be made to allow for meeting participation.

If you plan to distribute written documents at the meeting, you must contact the Plan Administrator prior to the meeting to determine the correct number of copies to bring.

2650 W. State Road 84, Suite 100A, Fort Lauderdale, Florida 33312
Phone: 954.636.7170 Fax: 866.769.0678

www.sunrisepolicepension.com



City of Sunrise – Police Officers’ Retirement System

Agenda **August 17, 2026** **9:00 A.M.**

- A. Call to Order
- B. Roll Call
- C. Public Comment¹
- D. Approval of Minutes – May 11, 2026
- E. Payables as Outlined – May 11, 2026 to August 16, 2026
Discussion and / or Action
- F. Investment Presentation
 - ASB
 - Mariner Institutional*Discussion and / or Action*
- G. Attorney’s Report
 - Retirement checklist
 - Summary Plan Description*Discussion and / or Action*
- H. Administrator’s Report
 - 2027 Meeting Schedule
 - 2026/27 Administrative Budget*Discussion and / or Action*
- I. New Business
 - Auditor RFP
- J. Open Board Discussion
Discussion and / or Action
- K. Adjournment

Next Quarterly Meeting: November 09, 2026 @ 10:00 A.M.

¹ 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 (3) THREE MINUTES TO COMMENT AT EACH MEETING