

CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND

QUARTERLY MEETING

LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Thursday, September 17, 2020 at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 241 4427

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1482414427>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1482414427# (US South)
+1(470)8692200,, 1482414427# (US East)
+1(623)4049000,, 1482414427# (US West)
+1(720)9027700,, 1482414427# (US Central)
+1(773)2319226,, 1482414427# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to FtPiercePolice@ResourceCenters.com.

All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek 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 he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact Pension Resource Center (561-624-3277) no later than seven days prior to the meeting.

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Quarterly Meeting Agenda

LOCATION: Electronic Meeting
Refer to Meeting Notice for Connection Instructions
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: **Thursday, September 17, 2020 at 9:30 AM**

1. Call Meeting to Order

Board of Trustees:

Brian MacNaught, Chair
Daniel Flaherty, Secretary

Carlos Diaz, Trustee
James Grecco, Trustee
Carlos Villanueva, Trustee

2. a) COVID Memo - Extension of Virtual Meetings
b) Executive Order 20-193 through October 1, 2020
3. Approval of Minutes: June 18, 2020
4. Benefit Approvals: John Schramm
5. Financial Report
6. Reports
 - a) Investment Consultant: Quarterly Investment Report (Burgess Chambers, BCA)
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Memo – Dissolution of Marriage
 - 2) Model Order Distributing Marital Assets
 - 3) 20-020 IRS Corrective Ordinance – 08-19-2020
 - 4) Memo – Federal Benefits for COVID Deaths and Disabilities
 - 5) Statement of Policy Regarding Education
 - 6) 185 State Money
 - c) Administrator Report (Scott Baur and Kyle Tintle, Resource Centers)
 - 1) Proposed Meeting Dates for 2021
 - 2) FPPTA PIVOT 2020 Virtual Conference
7. Other Business
8. Public Comment
Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com
9. Next Quarterly Meeting: Thursday, December 17, 2020 @ 9:30 AM
10. Adjournment