

CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND

QUARTERLY MEETING NOTICE

LOCATION: Ft. Pierce City Hall
First Floor – Conference Room
100 North U.S. Highway One
Fort Pierce, Florida
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with St Lucie County Executive Order 2020-021. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Thursday, September 16, 2021 at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 144 435 6198

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/1444356198>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100, 1444356198# (US South)
+1(470)8692200, 1444356198# (US East)
+1(623)4049000, 1444356198# (US West)
+1(720)9027700, 1444356198# (US Central)
+1(773)2319226, 1444356198# (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.

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

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

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1. Call Meeting to Order

Board of Trustees:

Brian MacNaught, Chair
Daniel Flaherty, Secretary

Frank Amandro, Trustee
James Grecco, Trustee
Carlos Villanueva, Trustee

1. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

2. Approval of Minutes: June 17, 2021

3. Reports

- a) Investment Consultant (Burgess Chambers, BCA)

- 1) Quarterly Investment Report
- 2) Truist Cash Vehicles

- b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)

- 1) 2020 Fort Pierce Police 185 Money
- 2) Federal, State and Local Death Benefits
- 3) Revised Federal Death Benefit and COVID Memo 2021

- c) Administrator Report (Scott Baur and Kyle Tintle, Resource Centers)

- 1) Conference List for 2021-2022
- 2) Memo 07-30-2021 SOC 1 Audit Report
- 3) Resource Centers 06-30-2021 SOC 1 Certificate of Audit
- 4) DOL Best Cyber Practices
- 5) 2022 Proposed Meeting Dates

4. Financial Report (City of Ft Pierce)

5. Other Business

6. Public Comment

Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com

7. Next Quarterly Meeting: Thursday, December 16, 2021 @ 9:30 AM

8. Adjournment