

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, December 15, 2022 at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **874 5818 0660**

Passcode: **437922**

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “Zoom” App.

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

<https://us06web.zoom.us/j/87458180660?pwd=UVI0bW0wbkM2dGdpdjlM2OHlhRjEvdz09>

For Voice Only:

One tap mobile

+13052241968,,87458180660#,,,,*437922# US

+13017158592,,87458180660#,,,,*437922# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

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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: September 15, 2022
3. Reports
 - a) Investment Consultant (Burgess Chambers, BCA)
 - 1) Quarterly Report 09/30/2022
 - 2) Investing the State Money
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) 2021 Tax Distribution
 - 2) Memo IRS Required Minimum Distribution
 - 3) Memo Public Safety Support Officer Act 2022
 - 4) Memo Delaware Law Change Permits Companies to Insulate Corporate Officers from Liability for Reckless Conduct
 - 5) PTSD PSOB Benefit
 - 6) SEC Proxy Voting Disclosure Rules
 - c) Administrator Report (Scott Baur and Kyle Tintle, Resource Centers)
 - 1) SOC 1 Type 2 Audit
 - 2) 2023 Conference Schedule
4. Financial Report (City of Ft Pierce)
5. Benefit Approval
6. Other Business
7. Public Comment
Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com
8. Next Quarterly Meeting: Thursday, March 16, 2023 @ 9:30 AM
9. Adjournment