

**CITY OF FORT PIERCE POLICE OFFICERS' RETIREMENT AND TRUST FUND**

**BOARD AGENDA**

Police Officers' Retirement Trust Fund Board Meeting - Thursday, December 15, 2022 - 9:30 a.m.  
City Hall - First Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

1. **SEE ATTACHED AGENDA AND MEETING DOCUMENTATION**

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Pension Resource Center at (561) 624-3277 no later than seven days prior to the proceeding.

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Any person seeking to appeal any decision by the Police Officers' Retirement Trust Fund Board with respect to any matter considered at this meeting is advised that a record of proceedings is required in any such appeal and that such person may need to insure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.  
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The Pension Resource Center, LLC, 4360 Northlake Blvd., Suite 206, Palm Beach Gardens, FL 33410  
Phone (561) 624-3277 ; Fax (561) 624-3278; [www.ResourceCenters.com](http://www.ResourceCenters.com)

**Police Officers Retirement Trust Fund - 9:30**

**1.**

**Meeting Date:** 12/15/2022

**Re:**

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**SUBJECT:**

**SEE ATTACHED AGENDA AND MEETING DOCUMENTATION**

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**Attachments**

Agenda

Meeting packet

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**Form Review**

Form Started By: Linda Cox

Started On: 12/12/2022 01:38 PM

Final Approval Date: 12/12/2022

*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=UVI0bW0wbkM2dGdpdjlM2OHhRjEvdz09>

### 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](mailto: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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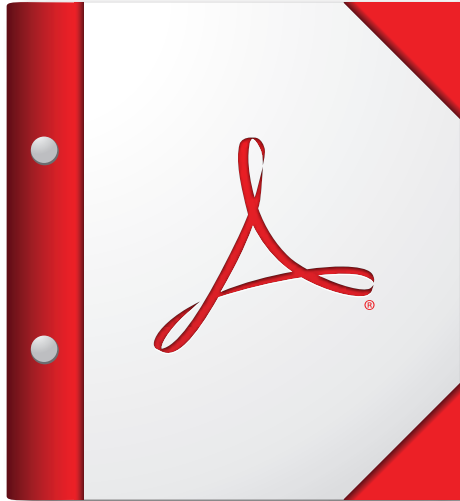
1. Call Meeting to Order

**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](mailto:FtPiercePolice@ResourceCenters.com)
8. Next Quarterly Meeting: Thursday, March 16, 2023 @ 9:30 AM
9. Adjournment



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