

*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, March 16, 2023 at 9:30 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **825 9580 8243**

Passcode: **917288**

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/82595808243?pwd=bnFIMUuzR3Zub3BaeVA1QStuY0h0QT09>

### For Voice Only:

One tap mobile

+13052241968,,82595808243#,,,,\*917288# US

+13126266799,,82595808243#,,,,\*917288# US (Chicago)

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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# SPECIAL MEETING AGENDA

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

**TIME:** Wednesday, March 16, 2023 at 9:30 AM

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: March 1, 2023
3. Reports
  - a) Actuary (Pete Strong, GRS)
    - 1) Actuarial Valuation - October 1, 2022
  - b) Investment Consultant (Burgess Chambers, BCA)
    - 1) Quarterly Report – December 31, 2022
  - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
  - d) Administrator Report (Scott Baur and Kyle Tintle, Resource Centers)
4. Financial Report (City of Ft Pierce)
5. Benefit Approval
  - a) James Gagliano
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, June 15, 2023 @ 9:30 AM
9. Adjournment