

CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND

SPECIAL MEETING NOTICE

LOCATION: Ft. Pierce City Hall
Council Chambers
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.

TIME: Thursday, July 18, 2024 at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **898 1628 5032**

Passcode: **855751**

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/89816285032?pwd=DGTQKcxmO8RdDVE3LjgjP5RTMt78pd.1>

For Voice Only:

One tap mobile

+13052241968,,89816285032#,,,,*855751# US

+16465588656,,89816285032#,,,,*855751# US (New York)

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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1. Call Meeting to Order

Board of Trustees:

Brian MacNaught, Chair

Daniel Flaherty, Secretary

Frank Amandro, Trustee

Carlos Villanueva, Trustee

Robie Troutman, Trustee

1. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
2. Approval of Minutes: Quarterly Meeting March 21, 2024
3. Reports
 - a) Investment Consultant (Burgess Chambers, BCA)
 - 1) Quarterly Report – March 31, 2024
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) DRAFT Summary Plan Description
 - 2) Memo - 1099R Reporting of Disability Income
 - c) Administrator Report (Kyle Tintle, Resource Centers)
 - 1) Department of Management Services – 53rd Annual Conference
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, September 19, 2024 @ 9:30 AM
8. Adjournment