



CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND



**2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Telephone: 561-889-4577

Toll Free Fax: 866.769.0678

PUBLIC NOTICE

CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND BOARD OF TRUSTEES WILL BE MEETING

LOCATION: Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20,2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial (888) 475-4499. Access code: 945-8518-6975.

Any member of the public may submit questions or comments to be read during public comment section of the meeting to Loup@bbpdp.org by May 11th 2020.

**DATE: May 12, 2020
TIME: 10:30 A.M.**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT CITY CLERK AT 561-742-6062 OR THE PLAN ADMINISTRATOR AT 561-89-4577, AT LEAST 72 HOURS BEFORE THE MEETING.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.



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AGENDA

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May 12, 2020 at 10:30 A. M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF VIRTUAL MEETING POLICY**
 - a. Presented by Bonni Jensen for board's approval
- 4. PUBLIC DISCUSSION**
- 5. CONSENT AGENDA**
 - a. Minutes from 02/11/2019 Meeting
 - b. Warrants 371-390
- 6. FORMAL HEARING AMY HOFFMAN (Continuous requested by members attorney)**
- 7. ACTUARY'S REPORT**
 - a. Actuarial Valuation Report Presentation
- 8. INVESTMENT REPORT**
 - a. Russell Investment
- 9. MONITOR REORT**
 - a. Burgess Chambers & Associates
- 10. ATTORNEY'S REPORT**
 - a. Annual Form 1 Filing
 - b. Memorandum Review
- 11. PLAN ADMINISTRATOR'S REPORT**
 - a. Pension Contribution refund
 - b. Retirement
 - c. DROP members
 - d. Buy Backs (Gilbert & Naulty)
 - e. Members Death Update– Michael Kirrman, Rick Ross
 - f. 185 Lump Sum Payment Review/Approval
 - g. Fiduciary Liability premium increase
- 12. NEW / UNFINISHED BUSINESS**
- 13. ADJOURNMENT**
- 14. NEXT MEETING DATE: August 11, 2020 at 10:30 A.M.**