



# ***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 HOLDING A SPECIAL MEETING.**

**LOCATION: Due to the COVID-19 outbreak, the Board of Trustees will be conducting the meeting remotely via ZOOM platform. To access the meeting, you may dial 1-646-558-8656. Access code: 899-5695-6379.**

**Any member of the public may submit questions or comments to be read during public comment section of the meeting to [Loup@bbpdp.org](mailto:Loup@bbpdp.org) by December 09, 2020.**

**DATE: December 10, 2020  
TIME: 11:30 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 561-742-6060 OR THE PLAN ADMINISTRATOR AT 561-889-4577, 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**

### **CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND**

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**December 10, 2020 at 11:30 A. M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION**
- 4. CONSENT AGENDA**
  - a. NONE
- 5. INVESTMENT REPORT**
  - a. NONE
- 6. MONITOR REORT**
  - a. NONE
- 7. ATTORNEY'S REPORT**
  - a. Brown and Antico review Forfeiture Hearing
- 8. PLAN ADMINISTRATOR'S REPORT**
  - a. NONE
- 9. NEW / UNFINISHED BUSINESS**
- 10. ADJOURNMENT**
- 11. NEXT MEETING DATE: February 09, 2020 at 10:30 A.M.**