



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

DATE: February 09, 2021

TIME: 10:30 A.M.

**LOCATION: Boynton Beach Police Department Community Room
2100 High Ridge Road, Boynton Beach, FL 33435**

The public may attend meeting remotely.

To access the meeting, you may dial (646) 558-8656, Access code: 854-7335-0628

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 AT LEAST 72 HOURS BEFORE THE MEETING, 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
Boynton Beach Police Department Community Room
2200 High Ridge Road, Boynton Beach, Fl. 33435

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To access the meeting, you may dial (646) 558-8656, Access code: 854-7335-0628
February 09, 2021 at 10:30 A. M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION**
- 4. CONSENT AGENDA**
 - a. Minutes from 11/10/2020 Meeting and special meeting 12/10/2020
 - b. Warrants 428-449
- 5. ACTUARY'S REPORT**
 - a. Financial Statement Presentation
- 6. INVESTMENT REPORT**
 - a. Russell Investment
- 7. MONITOR REPORT**
 - a. Burgess Chambers & Associates
- 8. ATTORNEY'S REPORT**
 - a. Brown and Antico review Forfeiture Hearing
 - b. Memorandum Review
- 9. PLAN ADMINISTRATOR'S REPORT**
 - a. Fiduciary Insurance renewal
 - b. RMD
 - c. Accrual Leave Account
 - d. Asset Allocation Certificate
 - e. SPD update (Supplement Pay)
 - f. Retirement -GILBERT
 - g. DROP members -Mastro - Schrecengost
 - h. Special Pays June 2021-December 2021
 - i. Professional Service Agreement (SALTMARSH)
 - j. E-Verify notice
- 10. NEW / UNFINISHED BUSINESS**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE: May 11, 2021 at 10:30 A.M.**