



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: The Board of Trustees will be conducting this special meeting remotely via ZOOM platform. To access the meeting, you may dial 1-646-558-8656. Access code: 814-9772-2700.

Any member of the public may submit questions or comments to be read during public comment section of the meeting to <u>Loup@bbpdp.org</u> by February 24, 2021.

DATE: February 25, 2021 TIME: 12:00 P.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

<u>CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND</u> <u>The Board of Trustees will be conducting this Special meeting remotely via ZOOM</u> <u>platform. To access the meeting, you may dial:1-646-558-8656.</u> <u>Access code: 814-9772-2700.</u>

February 25, 2021 at 12:00 P. 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: May 11, 2021 at 10:30 A.M.