

CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND

QUARTERLY MEETING NOTICE

LOCATION: Ft. Pierce City Hall
First Floor – Conference Room
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, December 21, 2023, at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **881 2716 5659**

Passcode: **060072**

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/88127165659?pwd=zOMGyVOuYXX1Ai4NNUChoj5XTwulUR.1>

For Voice Only:

One tap mobile

+13052241968,,88127165659#,,,,*060072# US

+13092053325,,88127165659#,,,,*060072# US

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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QUARTERLY MEETING AGENDA

LOCATION: Ft. Pierce City Hall
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TIME: Thursday, December 21, 2023, at 9:30 AM

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 and Special Meetings September 21, 2023
3. Reports
 - a) Investment Consultant (Burgess Chambers, BCA)
 - 1) Quarterly Report – September 30, 2023
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Memo: Updated Memo House Bill 3 Rules
 - 2) Comprehensive State Report due December 15 pursuant to FS 112.662
 - 3) Template report for HB3
 - 4) Florida Statutes 112.662 Proxy Voting
 - c) Administrator Report (Scott Baur and Kyle Tintle, Resource Centers)
 - 1) 2024 Proposed Meeting Dates
 - 2) 2024 Conference List
4. Financial Report (City of Ft Pierce)
5. Benefit Approvals
6. Other Business
7. Public Comment
Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com
8. Next Quarterly Meeting: Thursday, March 21, 2024 @ 9:30 AM
9. Adjournment