

*City of Okeechobee General Employees' Retirement System*  
*City of Okeechobee Police Officers' Retirement System*  
*City of Okeechobee Firefighters' Retirement System*

## BOARDS OF TRUSTEES: SPECIAL MEETING NOTICE

**LOCATION:** City Hall, Council Chambers  
55 SE 3<sup>rd</sup> Avenue  
Okeechobee, FL 34974  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

**TIME:** Thursday, September 8, 2022 at 5:00 PM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **835 4003 0027**

Passcode: **417237**

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/83540030027?pwd=WVRUTXN6cFU4SUIIRnRmNFY1Zlh2Zz09>

### For Voice Only:

One tap mobile

+16465588656,,83540030027#,,,,\*417237# US (New York)

+16469313860,,83540030027#,,,,\*417237# 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 can submit comments by email during the Meeting to [Okeechobee@ResourceCenters.com](mailto:Okeechobee@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

#### **PLEASE NOTE:**

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings. For such purpose, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the Plan Administrator at 800.206.0116 no later than three days before the meeting for assistance. If hearing impaired, please call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

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## BOARDS OF TRUSTEES: SPECIAL MEETING AGENDA

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### 1. Call to Order: Board Chairs

**General Employees Board**

Melissa Henry, Chair  
Donna Howard, Secretary  
Michele Clanton  
Willie Hall, Jr.  
Dawn Martin

**Police Officers' Board**

Bettye Taylor, Chair  
James Pickering, Secretary  
Cody Daigneault  
Ryan Holroyd  
Ray Worley

**Firefighters' Board**

Herby Smith, Chair  
Adam Crum, Secretary  
John Koepke  
Glen Hodges  
Joshua Sanders

### 2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

### 3. Public Comment

Email Public Comments during the Meeting to: [Okeechobee@resourcecenters.com](mailto:Okeechobee@resourcecenters.com)

### 4. Audit Proposals

### 5. Other Business

### 6. Adjourn

**Next Meeting Date:** Monday, November 7, 2022 at 4:30 PM & 5:30 PM

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