

CITY OF WEST PALM BEACH RESTATED EMPLOYEES DEFINED BENEFIT RETIREMENT SYSTEM Quarterly Meeting Notice

Location: Electronic Meeting
Refer to Meeting Notice for Connection Instructions
Meeting Contact: (561) 624-3277 (Plan Administrator)

Note: The Board will only meet electronically by the 41st Extension of Public Health Emergency – COVID-19 declared by the City of West Palm Beach on March 17, 2020.

Time: Tuesday, February 23, 2021 at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 470 4234

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1494704234>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1494704234# (US South)
+1(470)8692200,, 1494704234# (US East)
+1(623)4049000,, 1494704234# (US West)
+1(720)9027700,, 1494704234# (US Central)
+1(773)2319226,, 1494704234# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to WPBGeneral@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 four days prior to the meeting.

CITY OF WEST PALM BEACH RESTATED EMPLOYEES DEFINED BENEFIT RETIREMENT SYSTEM Quarterly Meeting Agenda

Location: **Electronic Meeting**

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Time: **Tuesday, February 23, 2021 at 2:30 PM**

1. Call Meeting to Order:

Benny Rodgers, Chairman

Mark Parks, Secretary

Armando Fana, Trustee

Christopher T. Harrison, Trustee

Stephen Hunter, Trustee

Jose-Luis Rodriguez, Trustee

Leon Pinder, Trustee

2. Extraordinary Circumstances for Trustees Joining Electronically

3. Public Comments

4. Minutes: November 17, 2020 Quarterly Meeting

5. Reports

a) September 30, 2020 Audit Report (Eric Levinthal, KSDT)

b) October 1, 2020 Valuation (Brad Armstrong, GRS)

c) Argent Capital (Ken Crawford & Meghan James)

d) Quarterly Performance Report: Investment Consultant (John McCann, AndCo Consulting)

e) Attorney Report

f) Administrator Report (Denise McNeill & Albert Lovingood, Resource Centers)

1) Quarterly Meeting Schedule Discussion

2) Benefit Approvals

3) Resource Centers 2020 SOC 1 Audit Report

4) Election Results

5) 2021 COLA and Activity Report

6. Plan Financials

a) Interim Financial Statement: December 31, 2020

b) Approval of Expenses: Warrant Dated February 23, 2021

7. Other Business

a) Service Contract Review

b) Klausner Missing and Nonresponsive Participant Memo

8. Additional Reports (Included for Trustee Information)

9. Public Comments

Email Public Comments during the Meeting to: WPBGeneral@ResourceCenters.com

10. Next Quarterly Meeting: Tuesday, May 25, 2021 (2:30 PM)

11. Adjourn