

**CITY OF WEST PALM BEACH RESTATED EMPLOYEES  
DEFINED BENEFIT RETIREMENT SYSTEM  
MEETING OF WEDNESDAY, MAY 18, 2022**

## Quarterly Meeting Notice

**LOCATION:** West Palm Beach City Hall  
HR Training Room, Third Floor  
401 Clematis Street  
West Palm Beach, FL 33401  
Refer to Meeting Notice for Connection Instructions  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**Time:** **Wednesday, May 18, 2022, at 1:30 PM**

### **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 884 6872 4068**

**Passcode: 028777**

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/88468724068?pwd=ZG9hN25FbXkxTWxEekhIL3BKeEpOZz09>

#### **For Voice Only:**

One tap mobile

+13017158592,,88468724068#,,,,\*028777# US (Washington DC)  
+13126266799,,88468724068#,,,,\*028777# US (Chicago)

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 [WPBGeneral@ResourceCenters.com](mailto: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.

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Quarterly Meeting Agenda

1. Call Meeting to Order:  

Leon Pinder, Chairman	Christopher T. Harrison, Secretary
Armando Fana, Trustee	Jose-Luis Rodriguez, Trustee
Stephen Hunter, Trustee	Benny Rodgers, Trustee
Bridget M. Souffrant, Trustee	
2. Public Comments
3. Reports
  - A. Garcia Hamilton Associates Quarterly Performance Report (Janna Hamilton, Garcia Hamilton Associates)
  - B. ARA Core Property Fund Presentation (Richelle Cook)
  - C. AndCo Investment Monitor (Brendon Vavrica, AndCo Consulting)
    1. Quarterly Performance Report 03-31-2022
    2. Annual Stock & Bond Returns During Periods of High Inflation
    3. IPS Page 2 Draft
  - D. Attorney Report (Arlene Franconero & Lina Busby West Palm Beach City Attorney)
    1. Legislative Update
    2. RFP – Criteria for evaluating Firms/Persons Providing Pension Plan Administration Services
  - E. Administrator Report (Albert Lovingood, Resource Centers)
    1. Resource Centers Memo – Office Lease Rollover Example
    2. Resource Centers Memo – PBI CertiDeath Service
    3. PBI Certideath Audit
    4. Signature Card Updates
    5. Pension Verification – Non Responsive Members
4. Plan Financials
  - A. Interim Financial Statement: March 31, 2022
  - B. Approval of Expenses: Disbursements Dated May 18, 2022
5. Benefit Approvals
6. Minutes: Dated March 30, 2022
7. Old Business
8. Additional Reports
9. Public Comments  
Email Public Comments during the Meeting to: [WPBGeneral@ResourceCenters.com](mailto:WPBGeneral@ResourceCenters.com)

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10. Next Meeting

- A. Special Board Meeting: Wednesday June 8, 2022 (Time: 1:30pm)
- B. Quarterly Board Meeting: Wednesday, August 24, 2022 (Time: 1:30pm)

11. Adjourn

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