

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

Special 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)

Note: The City of West Palm Beach has a Mask Mandate at all City Government Facilities.

Time: **Wednesday, June 8, 2022, at 1:30 PM**

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **854 5605 9373**

Passcode: **724331**

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/85456059373?pwd=c2VVVElNSnU5a0tGckNkSWZUOFYzZz09>

For Voice Only:

One tap mobile

+13017158592,,85456059373#,,,,*724331# US (Washington DC)

+13126266799,,85456059373#,,,,*724331# 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. 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. 2021 Actuarial Valuation Report (Brad Armstrong, GRS)
- B. AndCo Report (Brendon Vavrica, AndCo Consulting)
 - 1. Large Value Review
 - 2. Investment Policy Statement
- C. Attorney Report (Arlene Franconero West Palm Beach City Attorney)
 - 1. Legislative Update
- D. Administrator Report (Albert Lovingood, Resource Centers)
 - 1. Signature Authorizations
 - 2. 2022 Board Meeting Dates – Revised

4. Plan Financials

- A. Interim Financial Statement: April 30, 2022

5. Old Business

- A. RFP

6. Additional Reports

7. Public Comments

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

8. Next Meeting – Wednesday, August 24, 2022 (Time: 1:30pm)

9. Adjourn

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