

**CITY OF WEST PALM BEACH RESTATED EMPLOYEES
DEFINED BENEFIT RETIREMENT SYSTEM**

MEETING OF WEDNESDAY, August 24, 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, August 24, 2022, at 1:30 PM**

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 849 4531 3882

Passcode: 061590

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/84945313882?pwd=MEJ4cnlNV2xTSndPRU80ejZOVUp6dz09>

For Voice Only:

One tap mobile

+13017158592,,84945313882#,,,,*061590# US (Washington DC)
+13126266799,,84945313882#,,,,*061590# 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	Bridget M. Souffrant, Trustee
Benny Rodgers, Trustee	Sylvia Gregory, Trustee
Stephen Hunter, Trustee	Armando Fana, Trustee
2. Public Comments
3. Reports
 - A. Clarkston Capital (Kurt Terrien, Clarkston Capital)
 1. Quarterly Performance Report 06-30-2022
 - B. AndCo Investment Monitor (Brendon Vavrica, AndCo Consulting)
 1. Quarterly Performance Report 06-30-2022
 - C. 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
 - D. Administrator Report (Albert Lovingood, Resource Centers)
 1. Signature Card Updates
 2. KDST Audit Engagement Letter
 3. 2023 Board Meeting Schedule
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 May 18, 2022
7. Old Business
 - A. RFP update
8. New Business
 - A. Secretary Seat
 - B. November 2022 Board Meeting Date
 - C. Wolf Popper LLC
9. Additional Reports
 - A. Argent Capital Management 07-31-2022 Monthly Performance Update
 - B. Garcia Hamelton & Associates 06-30-2022 Compliance & Adherence Lette

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- C. Garcia Hamelton & Associates 06-30-2022 Macro and Custom Performance
- D. Garcia Hamelton & Associates 06-30-2022 Quarterly Letter

10. Public Comments

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

11. Next Meeting

- A. Quarterly Board Meeting: Wednesday, November __, 2022 (Time: 1:30pm)

12. Adjourn

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