

**CITY OF WEST PALM BEACH RESTATED EMPLOYEES
DEFINED BENEFIT RETIREMENT SYSTEM
MEETING OF WEDENSEDAY, MAY 15, 2024**

Quarterly Meeting Notice

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

Time: Wednesday, May 15, 2024, at 1:30 PM

Quarterly Meeting Agenda

1. Call Meeting to Order:

Leon Pinder, Chairman	Bridget M. Souffrant, Trustee
Sylvia Gregory, Secretary	Benny Rodgers, Trustee
Stephen Hunter, Trustee	Armando Fana, Trustee

2. Public Comments

3. Reports

- A. American Realty (Richelle Cook, American Realty)
 - 1. American Realty 05-15-2024 Investment Manager Presentation
- B. Garcia Hamilton (Benjamin D. Monkiewicz & Connie Falcon Davis, Garcia Hamilton)
 - 1. Quarterly Performance Report
- C. AndCo Investment Monitor (Brendon Vavrica, AndCo Consulting)
 - 1. Quarterly Performance Report 03-31-2024
- D. Attorney Report (Nancy Urcheck, West Palm Beach City Attorney)
 - 1. Legislative Update
 - 2. Ordinance Change – Allow Retirees to Change Joint Annuitant Update
- E. Administrator Report (Albert Lovingood, Resource Centers)
 - 1. IRS Notice Regarding Changes to the 2023 Instructions for Forms 1099-R and 5498
 - 2. Form 1 Annual Filing
 - 3. Wells Fargo Positive Pay - Update

4. Plan Financials

- A. Interim Financial Statement: March 31, 2024
- B. Approval of Expenses: Disbursements Dated May 15, 2024

5. Benefit Approvals

- A. No Benefit Approvals

6. Minutes:

- A. Quarterly Board Meeting Minutes: Dated February 21, 2024

7. Old Business

- A. Ordinance Change – Allow Retirees to Change Joint Annuitant Update
- B. Open Trustee Seat

8. New Business

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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9. Additional Reports

- A. Argent Capital 03-31-24 Performance Numbers (Electronic Only)
- B. Argent Capital 03-31-24 Purchase and Sales Report (Electronic Only)

10. Public Comments

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

11. Next Meeting

- A. Quarterly Board Meeting: Wednesday, August 28, 2024 (Time: 1:30pm)

12. Adjourn

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