



THE PENSION RESOURCE CENTER, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, August 12, 2024

QUARTERLY MEETING NOTICE

Location: **Electronic Meeting**
Town Council Chambers
210 Military Trail
Jupiter, FL 33458
Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

Time: 10:00 A.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **823 8172 8759**

Passcode: **705517**

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 (No password needed if you use the direct link):

<https://us06web.zoom.us/j/82381728759?pwd=qiakrfU80TOV3MaBZljiA4rP4T9pOAC.1>

For Voice Only:

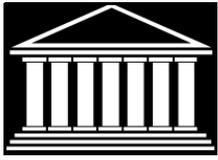
One tap mobile:

+1301 715 8592,,82381728759#,,, *705517# US

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, he 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 The Pension Resource Center, LLC no later than four days prior to the meeting.

In accordance with F.S. 120.54(5)(b)2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided. Any member of the public wishing to listen and/or appear at the virtual meeting is directed to use the above audio audio/video access codes/lins..



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QUARTERLY MEETING AGENDA

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Time: 10:00 A.M.

1. Call Meeting to Order

Roll Call:	Mark Ahern	Nick Scopelitis
	Jason Alexandre	Michael Salvemini
	Frank LaPlaca	

2. Approval of Minutes of Meeting Held May 13, 2024

3. Investment Reports

- a. Investment Manager Presentation – CS McKee (Rob Rossi)
- b. Investment Consultant Report
 1. Investment Performance Report 6/30/24
 2. Status of Pennant Park Investment
 3. Investment Policy Statement – Final
- c. Other Reports in Packet
 1. PomTrack Reports
 2. Robbins Geller Reports

4. Actuary Report

- a. State Acceptance of Valuations Through October 1, 2023
- b. Actuarial Study on Proposed Benefit Changes for Collective Bargaining

5. Attorney Report

- a. Status of SECURE 2.0 Act Ordinance Amendment
- b. Status of Disability Application Filed by Luis Cedena

6. Approval of Disbursements and Interim Financial Statements

7. Administrator Report
 - a. Benefit Approvals
 - b. Approval of 2023 Annual Report
 - c. Renewal of Fiduciary Liability Insurance
 - d. Engagement Letter from KSDT for Audit for FYE September 30, 2024
 - e. Compliance Budget 2024-2025
 - f. August 2024 Submission of Board's Goals and Objectives
 - g. Results and Ratification of Election (Employee Position held by Michael Salvemini)
8. Other Business
9. Public Comments (Three Minute Limitation)
10. Adjourn

NEXT MEETING: Monday, November 4, 2024 at 10:00 A.M.

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, he 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 The Pension Resource Center, LLC no later than four days prior to the meeting.

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