



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, May 15, 2023

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: **847 5376 2289**

Passcode: **020756**

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://zoom.us/j/84753762289?pwd=ZHQ5ZTE0aTJpVmtwTUppaWFhNHpxUT09>

For Voice Only:

One tap mobile:

+1301 715 8592,, 84753762289#,,,,*020756# 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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Time: 10:00 A.M.

1. Call Meeting to Order

Roll Call: Mark Ahern

Jason Alexandre

Frank LaPlaca

Nick Scopelitis

Michael Salvemini

2. Welcome New Trustee Mark Ahern

3. Election of Chair

4. Approval of Minutes of Meeting Held February 13, 2023

5. Actuary Report

a. Adopt Final Draft Summary Plan Description

6. Investment Reports

a. Investment Manager Presentation – Eagle Capital Management

b. Investment Manager Presentation – Polen Capital Management

c. Investment Consultant Report

1. Investment Performance Report 3/31/23

2. Banking Crisis Update Dated March 20, 2023

d. Other Reports in Packet

1. PomTrack Reports

2. Robbins Geller Reports

7. Attorney Report

8. Approval of Disbursements and Interim Financial Statements

9. Administrator Report
 - a. Benefit Approvals
 - b. Annual Form 1 Financial Disclosure Filing Reminder (July 1 Deadline)
 - c. Update on Town Trustee Appointments: Reappointment of Frank LaPlaca; Appointment of Mark Ahern
 - d. Upcoming Election for Jason Alexandre (June 2023)
 - e. Approval of 2022 Annual Report
10. Other Business
11. Public Comments (Three Minute Limitation)
12. Adjourn

NEXT MEETING: Monday, August 14, 2023 at 10:00 A.M.

PLEASE NOTE:

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