



# THE PENSION RESOURCE CENTER, LLC

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## TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, May 4, 2020

**Location: Electronic Meeting**

Meeting Contact: (800) 206-0116 (Plan Administrator)

**Time:** 10:00 A.M.

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 149 902 8700**

Resource Centers is inviting you to a scheduled RingCentral meeting:

#### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1499028700>

#### **For Voice Only:**

US: 1(470) 869-2200: USE CODE 1499028700#

#### 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.

# TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, May 4, 2020

## AGENDA

1. Call Meeting to Order (Roll Call):
  - Marc Dobin
  - Jason Alexandre
  - Nick Scopelitis
  - Michael Salvemini
  - Michael Stevens
2. Approval of Administrative Policy
  - a. Administrative Policy Governing the Use of Audio-Video or Telephone Conferencing to Conduct Virtual Public Board of Trustee Meetings
3. Approval of Minutes of Meeting Held February 10, 2020
4. Investment Reports
  - a. Investment Manager Presentation – Eagle Capital Management
  - b. Investment Manager Presentation – Polen Capital Management
  - c. Investment Consultant Report
    1. Investment Performance Report 3/31/20
    2. Market Updates and Rebalancing in March 2020
    3. American Realty COVID Updates
    4. Discussion on Alternate Asset Custodians and Trading Platforms
  - d. Other Reports in Packet
    1. PomTrack Reports
    2. Robbins Geller Reports
5. Attorney Report
  - a. Attorney Report Regarding Sunshine Law Requirements and Executive Order No .20-69 dated March 20 2020
  - b. Attorney Report Regarding CARES and FFCRA dated April 2020
  - c. Attorney Memorandum Regarding QDROs and IDOs
  - d. Administrative Services Agreement 2020

6. Actuary Report
  - a. Status of Experience Review Study
  - b. Status of Summary Plan Description
7. Approval of Disbursements and Interim Financial Statements
8. Administrator Report
  - a. Benefit Approvals
9. Trustee Elections
  - a. Election Pending for Michael Salvemini (May 2020)
10. Other Business
11. Public Comments (Three Minute Limitation)  
Email Public Comments During the Meeting to: [JupiterPolice@ResourceCenters.com](mailto:JupiterPolice@ResourceCenters.com)
12. Adjourn

**NEXT MEETING: Monday, August 10, 2020 at 10:00 A.M.**