



THE PENSION RESOURCE CENTER, LLC

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TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, May 13, 2019

Location: Town Council Chambers
210 Military Trail
Jupiter, FL 33458
(561) 575-7785

Time: 10:00 AM

AGENDA

1. Call Meeting to Order
Roll Call: Marc Dobin
Jason Alexandre
Nick Scopelitis
Michael Salvemini
Michael Stevens
2. Statement From Members of the Public (Three Minute Limitation)
3. Approval of Minutes of Meeting Held February 11, 2019
4. Investment Reports
 - a. Investment Manager Report - Polen
 - b. Investment Consultant Report
 1. Investment Performance Report 3/31/19
 2. Rebalance Discussion
 3. Fifth Third Purchase Delay Update
 - c. Other Reports in Packet
 1. PomTrack Reports (January - March)
 2. Robbins Geller Reports (December – April)
5. Attorney Report
 - a. Conyette, Vested Deferred Request for Retro Payment
 - b. Schwab as Custodian
 - c. Legal Updates
6. Actuary Report

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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.

7. Approval of Disbursements and Interim Financial Statements
8. Administrator Report
 - a. Benefit Approvals
 - b. Benefit Payment Proposal
9. Custodian RFP Review
10. Other Business

11. Adjourn

NEXT MEETING – Next regular meeting August 12, 2019