



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 15, 2022

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: 849 5441 4544

Passcode: 824980

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/84954414544?pwd=bU04T0p6SEhtN2o1azROdWtldDREdz09>

For Voice Only:

One tap mobile:

+1301 715 8592,, 84954414544#,,,,*824980# 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: Marc Dobin Nick Scopelitis
 Jason Alexandre Michael Salvemini
 Frank LaPlaca
2. Approval of Minutes of Meetings Held May 9, 2022 and June 21, 2022
3. Investment Reports
 - a. Investment Manager Presentation – CS McKee
 - b. Investment Manager Presentation – Eagle Capital Management
 - c. Investment Manager Presentation – Polen Capital Management
 - d. Investment Consultant Report
 1. Investment Performance Report 6/30/22
 - e. Other Reports in Packet
 1. PomTrack Reports
 2. Robbins Geller Reports
4. Attorney Report
 - a. Draft Amendment to DROP Administrative Rule Regarding Timing for Requests for Partial DROP Distributions
5. Actuary Report
6. Approval of Disbursements and Interim Financial Statements
7. Administrator Report
 - a. Benefit Approvals
 - b. Renewal of Fiduciary Liability Insurance
 - c. Engagement Letter from KSDT for Audit for FYE September 30, 2022
 - d. Compliance Budget 2022-2023
 - e. Ratification of Election of Michael Salvemini

8. Other Business
9. Public Comments (Three Minute Limitation)
10. Adjourn

NEXT MEETING: Monday, November 14, 2022 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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