



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, November 14, 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: **876 9714 0906**

Passcode: **679715**

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/87697140906?pwd=enl4d2lOV2pwGp6NEpnZVZkbXRUT09>

For Voice Only:

One tap mobile:

+1301 715 8592,, 87697140906#,,,,*679715# 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 Meeting Held August 15, 2022

3. Investment Reports

- a. Investment Manager Presentation – American Realty (Richelle Cook)
- b. Investment Manager Presentation – Cohen & Steers (Brian Casey)
- c. Investment Consultant Report
 1. Investment Performance Report 9/30/22
- d. Other Reports in Packet
 1. PomTrack Reports
 2. Robbins Geller Reports

4. Attorney Report

- a. Final Revised Administrative Rules and Regulations for the Deferred Retirement Option Program
- b. Discussion on Town Inquiry Regarding 300 + OT hours and Comp Time

5. Actuary Report

6. Approval of Disbursements and Interim Financial Statements

7. Administrator Report

- a. Benefit Approvals
- b. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2022
- c. 2023 Upcoming Conference List
- d. 2023 Meeting Dates

8. Other Business
 - a. Discussion on Request from Trustee Alexandre to Update Summary Plan Description
 - b. Communication from Scott DeAtley Regarding COLA Request
 - c. Discussion on Trustee Terms
9. Public Comments (Three Minute Limitation)
10. Adjourn

NEXT MEETING: Monday, February 13, 2023 at 10:00 A.M.

PLEASE NOTE:

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