

Town of Lantana Police Relief and Pension Fund
BOARD OF TRUSTEES: QUARTERLY MEETING

LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Wednesday, May 6, 2020 at 8:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 798 3747

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/1497983747>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1497983747# (US South)
+1(470)8692200,, 1497983747# (US East)
+1(623)4049000,, 1497983747# (US West)
+1(720)9027700,, 1497983747# (US Central)
+1(773)2319226,, 1497983747# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to Lantana@ResourceCenters.com.
All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings. For such purpose, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the Plan Administrator at 800.206.0116 no later than three days before the meeting for assistance. If hearing impaired, please call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

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BOARD OF TRUSTEES: QUARTERLY MEETING

MEETING AGENDA

1. Call to Order

Board of Trustees:

Commander Simion Pavlov, Chair
Troy Schaaf, Secretary

Stephanie Crowley
Renee Lampman
Ken White

2. Administrative Policy Governing Virtual Meetings

3. Approval of Minutes

Quarterly Meeting: February 5, 2020

4. Reports

- a. Annual Valuation (Jeff Amrose, Actuary)
- b. Quarterly Performance Report: Investment Consultant (Jennifer Gainfort, AndCo Consulting)
- c. Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1) Form 1 Memo
 - 2) Form 1
 - 3) CARES Act Memo
- d. Administrator Report (Kyle Tintle, Resource Centers)
 - 1) FY19 Administrative Expense Report/FY21 Administrative Budget
 - 2) Update: Pandemic Operations

5. Plan Financials

- a. Interim Financial Statement
- b. Approval of Expenses: Warrant dated May 6, 2020
- c. Benefit Approvals

6. New Business

7. Public Comment

Email Public Comments during the Meeting to: Lantana@resourcecenters.com

8. Next Meeting Date: Wednesday, August 5, 2020 at 8:30 AM

9. Adjourn