

Town of Lantana Police Relief and Pension Fund

BOARD OF TRUSTEES: QUARTERLY MEETING

Location: Lantana Police Department Multipurpose Room
901 N 8th Street
Lantana, FL 33462
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Palm Beach County Executive Orders 2020-028 and 2020-012. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

Time: Wednesday, February 3, 2021 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 280 2621

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/1482802621>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1482802621# (US South)
+1(470)8692200,, 1482802621# (US East)
+1(623)4049000,, 1482802621# (US West)
+1(720)9027700,, 1482802621# (US Central)
+1(773)2319226,, 1482802621# (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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MEETING AGENDA

1. **Call to Order**

Board of Trustees:

Commander Simion Pavlov, Chair
Troy Schaaf, Secretary

Stephanie Crowley
Renee Lampman
Ken White

2. **Extraordinary Circumstances for Trustees Joining Electronically**

3. **Approval of Minutes:** August 5, 2020 - Quarterly Meeting

4. **Reports**

- a. Audit Report: Saltmarsh (Richard Cristini & Jeanine Bittinger)
- b. Investment Consultant (Jennifer Gainfort, AndCo Consulting)
 - 1) Quarterly Performance Report
 - 2) Global Fixed Income Manager Analysis
 - 3) Investment Policy Statement Red-Line Version
 - 4) Investment Policy Statement Clean Version
- c. Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1) E-Verify Requirements
 - 2) Policy regarding Investment Manager Agreements
 - 3) DRAFT Summary Plan Description
 - 4) Federal Benefit for COVID Deaths
- d. Administrator Report (Scott Baur, Resource Centers)
 - 1) 2021 Meeting Schedule
 - 2) Pandemic: The New Normal
 - 3) Resource Centers SOC 1 Audit Report

5. **Plan Financials**

- a. Interim Financial Statemen
- b. Approval of Expenses:
 - 1) Warrant dated November 4, 2020
 - 2) Warrant dated February 3, 2021
- c. Benefit Approvals
 - 1) Regular Approvals
 - 2) 2020 COLA Benefit & Timing

6. **New Business**

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7. **Public Comment**

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

8. **Next Meeting Date:** Wednesday, May 5, 2021 at 8:30 AM

9. **Adjourn**