

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 2, 2022 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 945 8879 5404

Passcode: 674428

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:

<https://zoom.us/j/98743492079?pwd=NExtcHo0SzNBL1JPTVIMd080cTBTUT09>

For Voice Only:

One tap mobile

+13017158592,,94588795404#,,,,*674428# US (Washington DC)
+13126266799,,94588795404#,,,,*674428# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

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:

Simion Pavlov, Chair
Troy Schaaf, Secretary

Stephanie Crowley
Renee Lampman
Ken White

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

3. **Reports**

- a. Audit (Jeanine Bittinger & Chuck Landers, Saltmarsh, Cleaveland & Gund)
- b. Actuarial Valuation (Jeffrey Amrose, GRS Consulting)
- c. Quarterly Performance Report: Investment Consultant (Jennifer Gainfort, AndCo Consulting)
 - 1. AndCo 12/31/2021 Quarterly Report
 - 2. ASB Fee Reduction
- d. Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1. Special Tax Notice
 - 2. FMLA and Vesting
- e. Administrator Report (Scott Baur, Resource Centers)

4. **Approval of Minutes:**

- a. November 11, 2021

5. **Plan Financials**

- a. Approval of Expenses:
 - 1. Warrant dated February 2, 2022
- b. Benefit Approvals
 - 1. Regular Approvals

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6. **New Business**
7. **Public Comment**
Email Public Comments during the Meeting to: Lantana@resourcecenters.com
8. **Next Meeting Date:** Wednesday, May 4, 2022 at 9:00 AM
9. **Adjourn**

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