

**CITY OF WEST MELBOURNE
POLICE OFFICERS' RETIREMENT BOARD
QUARTERLY MEETING AGENDA**

City Hall Conference Room
Second Floor
2240 Minton Road
West Melbourne FL 32904
Wednesday, November 6, 2019
9:00 a.m.

Pat Bentley Trustee	Harvey Whitney Trustee	James Parsons Trustee	Scott Morgan Chairman	Jennifer Curran Secretary
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Disability Information: 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 City Clerk's Office, no later than seven days in advance of the proceeding at 321-727-7700 for assistance. If hearing impaired, please call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

Appeal Notice: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which appeal is to be based.

1. CALL TO ORDER

2. DETERMINATION OF A QUORUM

3. APPROVAL OF MINUTES

- A. Approve the minutes of quarterly meeting August 7, 2019

4. OFFICER AND TRUSTEE REPORTS

5. PROCESSED DISBURSEMENTS/DEPOSITS

- A. Approve plan expenditures and acknowledge receipt of contributions for the final fiscal quarter of 2018/2019

6. CONSULTANT REPORTS

- A. Kerry Richardville – AndCo Consulting (Investment Consultant)
- Performance Report for quarter ended September 30, 2019
- B. Mindy Johnson – Salem Trust (Custodian)
- C. Pedro Herrera – Sugarman & Susskind (Attorney)
- D. Karan Rounsavall, Plan Administrator
- Renewal of fiduciary liability insurance with U.S. Specialty Insurance Company
 - Acknowledge refund of member contribution for Michael Preisler (non-vested member) in the amount of \$3,299.83

- Acknowledge refund of member contributions for James O'Byrne (non-vested member) in the amount of \$14,976.50

7. OLD BUSINESS

8. NEW BUSINESS

- A. Establish quarterly meeting dates for 2019 (Wednesdays at 9:00 a.m. on January 29, 2019, April 29, 2019, July 29, 2019 and October 28, 2019)
- B. Acknowledge receipt of detailed accounting report for Fiscal Year 2018/2019.

9. PUBLIC COMMENT

10. ADJOURNMENT