

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

City Council Chamber
2285 Minton Road
West Melbourne FL 32904
Wednesday, January 27, 2021
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 (ADA) and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the City's ADA coordinator at 321-837-7774 in advance of the meeting.

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 October 28, 2020

4. OFFICER AND TRUSTEE REPORTS

5. PROCESSED DISBURSEMENTS/DEPOSITS

- A. Approve plan expenditures and acknowledge receipt of contributions for the first fiscal quarter of 2020/2021

6. CONSULTANT REPORTS

- A. Patrick Donlan – Foster & Foster (Actuary)
- Presentation of annual actuarial valuation as of October 1, 2020
 - Declare expected annual rate of investment return for assets of West Melbourne Police Officers' Retirement Plan for short term and long term thereafter in accordance with *Florida Statutes*
- B. Kerry Richardville & Dan Johnson – AndCo (Investment Consultant)
- Performance Report for quarter ended December 31, 2020
- C. Pedro Herrera – Sugarman & Susskind (Attorney)
- Legislative Update
 - Enactment of Mandatory E-Verify Law
- D. Karan Rounsavall, Plan Administrator
- Acknowledge rollover of member contributions for Christopher Rutherford (non-vested member) in the amount of \$11,710.07

7. OLD BUSINESS

8. NEW BUSINESS

9. PUBLIC COMMENT

10. ADJOURNMENT