

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

**Police Department Training Room
2290 Minton Road
West Melbourne FL 32904
Wednesday, April 26, 2023
10:00 a.m.**

Pat Bentley Trustee	Jennifer Curran Fifth Member	James Parsons Trustee	Scott Morgan Chairman	Graig Erenstoff Trustee
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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 January 25, 2023

4. OFFICER AND TRUSTEE REPORTS

5. PROCESSED DISBURSEMENTS/DEPOSITS

- A. Approve plan expenditures and acknowledge receipt of contributions for the second fiscal quarter of 2022/2023

6. CONSULTANT REPORTS

- A. Kerry Richardville – AndCo (Investment Consultant)
- Performance Report for quarter ended March 31, 2023
- B. Pedro Herrera – Sugarman, Susskind, Braswell & Herrera (Attorney)
- Legislative update
- C. Karan Rounsavall, Plan Administrator
- Acknowledge refund of member contributions for Nicholas Earl (non-vested member) in the amount of \$1,750.60
 - Acknowledge refund of member contributions for Kevin Sweeney (non-vested member) in the amount of \$1,220.16
 - Acknowledge refund of member contributions for Mark Knott (non-vested member) in the amount of \$6,166.33
 - Annual Financial Disclosure Forms due to Brevard County Supervisor of Elections no later than July 1, 2023

7. OLD BUSINESS

8. NEW BUSINESS

- A. Periodic review of professional service provider agreements
- B. Ratify February 15, 2023 letter to Salem Trust Company (custodian) which amended quarterly rebalancing instructions to include allocation to DFA International Value Fund.

9. PUBLIC COMMENT

10. ADJOURNMENT