

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

City Council Chamber
2285 Minton Road
West Melbourne FL 32904
Wednesday, April 27, 2022
9:00 a.m.

Pat Bentley Trustee	William Paz 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 January 26, 2022

4. OFFICER AND TRUSTEE REPORTS

5. PROCESSED DISBURSEMENTS/DEPOSITS

- A. Approve plan expenditures and acknowledge receipt of contributions for the second fiscal quarter of 2021/2022

6. CONSULTANT REPORTS

- A. Kerry Richardville – AndCo (Investment Consultant)
- Performance Report for quarter ended March 31, 2022
 - Status report on capital call for Brookfield Super-Core Infrastructure Fund (BSIP)
- B. Pedro Herrera – Sugarman, Susskind, Braswell & Herrera (Attorney)
- Legislative Update
- C. Karan Rounsavall, Plan Administrator
- Acknowledge rollover of member contributions for Rafael Benitez-Sifontes (non-vested member) in the amount of \$813.21
 - Acknowledge refund of member contributions for Tracey Rodriguez (non-vested member) in the amount of \$928.60
 - Acknowledge rollover of member contributions for Steven Stanley (non-vested member) in the amount of \$7,516.29

- Acknowledge rollover of member contributions for David Rausch (non-vested member) in the amount of \$5,250.63
- Annual Financial Disclosure Forms due to Brevard County Supervisor of Elections no later than July 1, 2022

7. OLD BUSINESS

8. NEW BUSINESS

- A. Periodic review of professional service provider agreements

9. PUBLIC COMMENT

10. ADJOURNMENT