

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

City Council Chamber  
2285 Minton Road  
West Melbourne FL 32904  
Wednesday, April 28, 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.

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**1. CALL TO ORDER**

**2. DETERMINATION OF A QUORUM**

**3. APPROVAL OF MINUTES**

- A. Approve the minutes of quarterly meeting January 27, 2021

**4. OFFICER AND TRUSTEE REPORTS**

**5. PROCESSED DISBURSEMENTS/DEPOSITS**

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

**6. CONSULTANT REPORTS**

- A. Kerry Richardville – AndCo (Investment Consultant)
- Performance Report for quarter ended March 31, 2021
- B. Pedro Herrera – Sugarman & Susskind (Attorney)
- Legislative Update
- C. Karan Rounsavall, Plan Administrator
- Acknowledge refund of member contributions for Shawn Milian (non-vested member) in the amount of \$13,796.71
  - Annual Financial Disclosure Forms due to Brevard County Supervisor of Elections no later than July 1, 2021

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Update to Salem Trust standing letter of instruction to pay invoices submitted directly to reflect new account numbers
- B. Periodic review of professional service provider agreements

**9. PUBLIC COMMENT**

**10. ADJOURNMENT**