



CITY OF BOYNTON BEACH **POLICE OFFICERS' PENSION FUND**



**2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Telephone: 561-889-4577

Toll Free Fax: 866.769.0678

PUBLIC NOTICE

CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND BOARD OF TRUSTEES WILL BE MEETING

DATE: May 14th, 2024

TIME: 10:30 A.M.

**LOCATION: Boynton Beach City Hall Commission Chambers
100 East Ocean Avenue, Boynton Beach, FL 33435**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT CITY CLERK AT 561-742-6060 AT LEAST 72 HOURS BEFORE THE MEETING, OR THE PLAN ADMINISTRATOR AT 561-889-4577, AT LEAST 72 HOURS BEFORE THE MEETING.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER, EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.



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AGENDA

CITY OF BOYNTON BEACH POLICE OFFICERS' PENSION FUND

**Boynton Beach City Hall Commission Chambers
100 East Ocean Avenue, Boynton Beach, Fl. 33435
May 14, 2024, at 10:30 A. M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION**
- 4. CONSENT AGENDA**
 - a. Minutes from 02/13/2024 Meeting
 - b. Warrants 760-781
- 5. ACTUARY'S REPORT**
 - a. Actuarial Valuation Report Presentation (needs Board approval)
- 6. INVESTMENT REPORT**
 - a. Russell Investment
 - b. Salem Trust
- 7. MONITOR REORT**
 - a. Burgess Chambers & Associates
- 8. ATTORNEY's REPORT**
 - a. Memorandum Review
- 9. PLAN ADMINISTRATOR'S REPORT**
 - a. Fiduciary Liability Renewal W-768
 - b. SALTMARSH report – schedule of pension amounts
 - c. GRS – 185 money annual report
 - d. Private Credit Statement
 - e. Truist awards applied to credit card bill
 - f. Approval June 1st Special Pay (Needs Approval)
 - g. Pension Contribution Refund – W-777 Omar Dube
- 10. NEW / UNFINISHED BUSINESS**
 - a. Board discussion on Pension Disability Procedure
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE: August 13, 2024, at 10:30 A.M.**