

**CITY OF WEST PALM BEACH RESTATED EMPLOYEES
DEFINED BENEFIT RETIREMENT SYSTEM**

MEETING OF TUESDAY, NOVEMBER 16, 2021

Quarterly Meeting Notice

LOCATION: West Palm Beach City Hall
Flagler Gallery, First Floor
401 Clematis Street
West Palm Beach, FL 33401
Refer to Meeting Notice for Connection Instructions
Meeting Contact: (561) 624-3277 (Plan Administrator)

Note: The City of West Palm Beach has a Mask Mandate at all City Government Facilities.

Time: Tuesday, November 16, 2021, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **969 3330 9987**

Passcode: **546679**

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/96933309987?pwd=RTg3a1NjM3RjRTElSShSQ3dWNjg2Zz09>

For Voice Only:

One tap mobile

+13017158592,,96933309987#,,,,*546679# US (Washington DC)

+13126266799,,96933309987#,,,,*546679# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Public Comments:

Public can submit comments by email during the Meeting to WPBGeneral@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact Pension Resource Center (561-624-3277) no later than four days prior to the meeting.

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Quarterly Meeting Agenda

1. Call Meeting to Order:

Benny Rodgers, Chairman	Stephen Hunter, Trustee
Armando Fana, Trustee	Jose-Luis Rodriguez, Trustee
Christopher T. Harrison, Trustee	Leon Pinder, Trustee

2. Extraordinary Circumstances for Trustees Joining Electronically

3. Public Comments

4. Minutes:

- a) August 24, 2021, Quarterly Meeting Minutes

5. Reports

- a) Dana Investments Quarterly Performance Report (Greg Peters, Dana Investments)
- b) Argent Capital Quarterly Performance Report (Meghan James, Argent Capital)
- c) AndCo Consulting Quarterly Performance Report (John McCann, AndCo Consulting)
- d) Attorney Report (Arlene Franconero West Palm Beach City Attorney)
 - 1. Legislative Update
 - 2. John Monroe – Disability Conversion
- e) Administrator Report (Albert Lovingood, Resource Centers)
 - 1. Kenneth Dockswell – Request to Stop Direct Deposit
 - 2. Pension Payment Verification Update
 - 3. Trustee Election Update

6. Plan Financials

- a) Interim Financial Statement: April 30, 2021
- b) Approval of Expenses: Disbursements Dated November 16, 2021

7. Benefit Approvals

8. Old Business

- a) RFP Update

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9. Additional Reports

10. Public Comments

Email Public Comments during the Meeting to: WPBGeneral@ResourceCenters.com

11. Next Meeting – Tuesday, February 22, 2022 (Time: 2:30pm)

12. Adjourn

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