

City of Lake Worth Beach General Employees' Retirement System
City of Lake Worth Beach Police Officers' Retirement System

BOARDS OF TRUSTEES: QUARTERLY MEETING NOTICE

LOCATION: Electronic Meeting
Lake Worth Beach City Hall, City Council Chambers
7 North Dixie Highway
Lake Worth Beach, FL 33460
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks may be required. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, August 2, 2022 at 11:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 846 5921 8681

Passcode: 185430

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://us06web.zoom.us/j/84659218681?pwd=U2NPNktSS2lnaitMWTFqSndIZVY3Zz09>

For Voice Only:

iPhone one-tap:

US: +13126266799,,84659218681#,,,,*185430# US (Chicago)
+16465588656,,84659218681#,,,,*185430# US (New York)

Telephone (for higher quality, dial a number based on your current location:

Dial: +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 LakeWorth@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.

City of Lake Worth Beach General Employees' Retirement System
City of Lake Worth Beach Police Officers' Retirement System

BOARDS OF TRUSTEES: QUARTERLY MEETING AGENDA

LOCATION: Electronic Meeting
Lake Worth Beach City Hall, City Council Chambers
7 North Dixie Highway
Lake Worth Beach, FL 33460
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Palm Beach County Executive Orders 2020-028 and 2020-012. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Tuesday, August 2, 2022, at 11:30 AM

I. ROLL CALL: 11:30 AM

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|--|---|
| A. <u>Employees' Retirement Board:</u> <ol style="list-style-type: none">1. Evanna Stephenson, Chair2. Wayne Lewis3. Bruce Miller4. Mayor Betty Resch5. Eusebio Morales | B. <u>Police Retirement Board:</u> <ol style="list-style-type: none">1. Christopher Johnson, Chair2. Charles Ferry3. Bruce Miller4. Lonney Moral5. Mayor Betty Resch |
|--|---|

II. PLEDGE OF ALLEGIANCE

III. EXTRAORDINARY CIRCUMSANCES FOR TRUSTEES JOINING ELECTRONICALLY

IV. PUBLIC COMMENTS

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

V. ADDITIONS/DELETIONS/REORDERING:

- A. Employees' Retirement Board**
- B. Police Retirement Board**
- C. Employees' and Police Retirement Boards:**

VI. UNFINISHED BUSINESS:

- A. Employees' Retirement Board:**
- B. Police Retirement Board**
- C. Employees' and Police Retirement Boards**

VII. NEW BUSINESS:

- A. Employees' Retirement Board:**
- B. Police Retirement Board:**
- C. Employees' and Police Retirement Boards:**
 1. Investment Consultant
 - A. Quarterly Performance Reports June 30, 2022
- D. Board Attorney's Report**
 1. Legislative Updates
 2. Wolf Popper

E. Administrator Report

1. Authorized Signers
2. Audit Engagement Letters

VIII. CONSENT AGENDA:

A. Employees' Retirement Board:

1. Warrant for Accounts Payable: June 7, 2022
2. Warrant for Accounts Payable: August 2, 2022
3. Benefit Approvals: June 7, 2022
4. Benefit Approvals: August 2, 2022
5. Interim Financial Statement: June 2022

B. Police Retirement Board:

1. Warrants for Accounts Payable: August 2, 2022
2. Interim Financial Statement: June 2022

C. Employees' and Police Retirement Boards:

1. Quarterly Joint Board Meeting Minutes: May 3, 2022

IX. PUBLIC COMMENTS

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

X. ADDITIONAL REPORTS

XI. ADJOURNMENT

NEXT MEETINGS: Tuesday, September 9, 2022 (Lake Worth Beach General Employees Only)
Tuesday, November 1, 2022 (Lake Worth Beach Joint Quarterly Meeting)