

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)

TIME: Tuesday, February 6, 2024, at 11:30 AM

I. ROLL CALL: 11:30 AM

- | | |
|--|---|
| A. <u>Employees' Retirement Board:</u> <ol style="list-style-type: none">1. Evanna Stephenson, Chair2. Eusebio Morales3. Wayne Lewis4. Mayor Betty Resch5. Yannick Ngendahayo | B. <u>Police Retirement Board:</u> <ol style="list-style-type: none">1. Christopher Johnson, Chair2. Vaughn Mitchell3. Lonney Moral4. Mayor Betty Resch5. Yannick Ngendahayo |
|--|---|

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:**
 1. Phillip Johnson – 2010 Frozen Benefit
- B. Police Retirement Board:**
 1. Welcome Vaughn Mitchell
- C. Employees' and Police Retirement Boards:**
 1. Investment Consultant
 - A. Lake Worth Beach General 03-31-2024 Quarterly Performance Report
 - B. Lake Worth Beach Police 03-31-2024 Quarterly Performance Report
- D. Board Attorney's Report**
 1. Legal Updates
- E. Administrator Report**
 1. Lake Worth Beach Police Officers 2024-2025 Annual Budget

VIII. CONSENT AGENDA:

- A. Employees' Retirement Board:**
 1. Warrant for Accounts Payable: May 7, 2024
 2. Warrant for Accounts Payable: March 5, 2024

3. Benefit Approvals: May 7, 2024
4. Benefit Approvals: March 5, 2024
5. Interim Financial Statement: February 28, 2024
6. Informal Disability Hearing Minutes Dated March 5, 2024

B. Police Retirement Board:

1. Warrants for Accounts Payable: May 7, 2024
2. Benefit Approvals: May 7, 2024
3. Interim Financial Statement: March 31, 2024

C. Employees' and Police Retirement Boards:

1. Quarterly Joint Board Meeting Minutes: February 6, 2024

IX. PUBLIC COMMENTS

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

X. ADDITIONAL REPORTS (Electronic Only)

XI. ADJOURNMENT

NEXT MEETINGS: Tuesday, June 6, 2024 (Lake Worth Beach General Employees Only – If needed)
Tuesday, August 6, 2024 (Lake Worth Beach Joint Quarterly Meeting)

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

TIME: Tuesday, May 7, 2024, at 11:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 834 8138 8551

Passcode: 209895

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/83481388551?pwd=aAbjshUslhf8efpbnRx5XrLRzXO5qr.1>

For Voice Only:

iPhone one-tap:

US: +13126266799,,83481388551#,,,,*209895# US (Chicago)
+16465588656,,83481388551#,,,,*209895# 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.

City of Lake Worth Beach General Employees' Retirement System

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.