

LAKE PARK RETIRED POLICE OFFICERS' PENSION FUND

QUARTERLY MEETING

LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Monday, May 11, 2020 at 10:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 684 9938

Meeting Password: 595781

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

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

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

<https://meetings.ringcentral.com/j/1496849938?pwd=VnQ0Q3B3WitaQjFKY2JrZTVOUEdKZz09>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1496849938# (US South)
+1(470)8692200,, 1496849938# (US East)
+1(623)4049000,, 1496849938# (US West)
+1(720)9027700,, 1496849938# (US Central)
+1(773)2319226,, 1496849938# (US North)

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

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to LakePark@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, he 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 The Pension Resource Center, LLC no later than four days prior to the meeting.



THE RESOURCE CENTERS, LLC

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TOWN OF LAKE PARK RETIRED POLICE OFFICERS PENSION FUND

Meeting of Monday, May 11, 2020

Location: Electronic Meeting
Lake Park, FL 33403
561-881-3300

Time: **10:00 AM**

AGENDA

1. Call Meeting to Order

Mark Schneider, Chair
Lourdes Cariseo

John D'Agostino
Carol Jarmin

2. Electronic Meeting Policy

3. Approval of Minutes: February 10, 2020

4. Reports

a) Investment Report (Scott Baur, Resource Centers)

1) Performance Report: March 31, 2020

2) Performance Update: May 8, 2020

b) Administrator Report (Scott Baur, Resource Centers)

1) Update: Ch 185 Premium Tax Allocation

2) Resource Centers Payment Verification Update

3) Florida Ch 112.664 Compliance Report

4) Annual Form 1 Filing Reminder

5. Disbursements: Warrant Dated May 11, 2020

6. Other Business

7. Public Comment

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

8. Next Meeting Date: Monday, August 10, 2020 at 10 AM

9. Adjourn