CITY OF WEST MELBOURNE
POLICE OFFICERS’ RETIREMENT BOARD
QUARTERLY MEETING AGENDA
City Council Chamber
2285 Minton Road
West Melbourne FL 32904
Wednesday, January 27, 2021
9:00 a.m.

| Pat Bentley | Harvey Whitney | James Parsons | Scott Morgan | Jennifer Curran |
| Trustee     | Trustee        | Trustee       | Chairman     | Secretary       |

Disability Information: In accordance with the Americans with Disabilities Act (ADA) and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the City’s ADA coordinator at 321-837-7774 in advance of the meeting.

Appeal Notice: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which appeal is to be based.

1. CALL TO ORDER

2. DETERMINATION OF A QUORUM

3. APPROVAL OF MINUTES
   A. Approve the minutes of quarterly meeting October 28, 2020

4. OFFICER AND TRUSTEE REPORTS

5. PROCESSED DISBURSEMENTS/DEPOSITS
   A. Approve plan expenditures and acknowledge receipt of contributions for the first fiscal quarter of 2020/2021

6. CONSULTANT REPORTS
   A. Patrick Donlan – Foster & Foster (Actuary)
      • Presentation of annual actuarial valuation as of October 1, 2020
      • Declare expected annual rate of investment return for assets of West Melbourne Police Officers’ Retirement Plan for short term and long term thereafter in accordance with Florida Statutes
   B. Kerry Richardville & Dan Johnson – AndCo (Investment Consultant)
      • Performance Report for quarter ended December 31, 2020
   C. Pedro Herrera – Sugarman & Susskind (Attorney)
      • Legislative Update
      • Enactment of Mandatory E-Verify Law
   D. Karan Rounsavall, Plan Administrator
      • Acknowledge rollover of member contributions for Christopher Rutherford (non-vested member) in the amount of $11,710.07
7. OLD BUSINESS

8. NEW BUSINESS

9. PUBLIC COMMENT

10. ADJOURNMENT