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 January 27, 2021

4. OFFICER AND TRUSTEE REPORTS

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

6. CONSULTANT REPORTS
   A. Kerry Richardville – AndCo (Investment Consultant)
      • Performance Report for quarter ended March 31, 2021
   B. Pedro Herrera – Sugarman & Susskind (Attorney)
      • Legislative Update
   C. Karan Rounsavall, Plan Administrator
      • Acknowledge refund of member contributions for Shawn Milian (non-vested member) in the amount of $13,796.71
      • Annual Financial Disclosure Forms due to Brevard County Supervisor of Elections no later than July 1, 2021

7. OLD BUSINESS
8. NEW BUSINESS
   A. Update to Salem Trust standing letter of instruction to pay invoices submitted directly to reflect new account numbers
   B. Periodic review of professional service provider agreements

9. PUBLIC COMMENT

10. ADJOURNMENT