



THE RESOURCE CENTERS, LLC

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Village of North Palm Beach Police & Fire Pension Board

February 11, 2020

Agenda

LOCATION: Conference Room of the Village Hall
501 US Highway One
North Palm Beach, FL 33408
Phone: (561) 841-3355

PHONE: Administrator (561) 624-3277
TIME: 2:00 PM.

AGENDA

1. Call Meeting to Order
2. Roll Call of Trustees
3. Items from the Public
4. Approval of Minutes November 2019
5. Disbursements And Financial Statements
6. Reports
 - A. 2019 Audited Financial Statement Report (Saltmarsh Cleaveland & Gund P.A.)
 1. Auditor Engagement Letter
 - B. Investment Manager Report (Highland Capital)
 - C. Investment Monitor Report (ANDCO)
 1. Investment Policy Statement
 2. Passive Manager Search
 - D. Attorney Report (Bonni Jensen)
 1. Addendum to Resource Center Agreement
 2. IRS Mileage Rate for 2020
 3. Memorandum Florida's Secure Act and IRS Limits for 2020
 4. Memorandum HB 1113/SB 1270-Fiduciary Standards for Local Officers and Appointed
 5. Amendment HB1331 Fire
 6. Notary Memo
 - F. Administrative Report (Resource Centers)
 1. Salem Trust Transition Letter
 2. Commission Recapture Report
7. Old Business

8. New Business

Impact Statement regarding Ordinance Changes

9. Adjournment

NEXT MEETING: May 12, 2020

PLEASE NOTE: This agenda represents the tentative agenda for the scheduled meeting of the Village of North Palm Beach Police & Fire Pension Board. Due to the nature of representative boards and the duties and responsibilities therein the Village of North Palm Beach Police & Fire Pension Board reserves the right to make additions to, or deletions from, the items contained in the agenda. Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they 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 Resource Centers (561-624-3277) no later than five days prior to the meeting.