



# VILLAGE OF NORTH PALM BEACH GENERAL EMPLOYEES RETIREMENT SYSTEM

c/o Resource Centers • 4360 Northlake Blvd. Suite 206, Palm Beach Gardens, FL 33410 • [www.ResourceCenters.com](http://www.ResourceCenters.com)

## Meeting Notice

Board Chair  
James Peterson

Secretary  
Myrna Williams

Trustees  
Alan Kral  
Jane Lerner  
Paul Wieseneck

**LOCATION:** Village Council Chambers  
501 US Highway One  
North Palm Beach, FL 33408  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Palm Beach County Executive Orders 2020-028 and 2020-012. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

**TIME:** Tuesday August 3, 2021 at 9:00 AM

### **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 146 066 7846**

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/1460667846>

**For Voice Only:**

**iPhone one-tap:**

US: +1(469)4450100,,1460667846# (US South)  
+1(470)8692200,,1460667846# (US East)  
+1(623)4049000,,1460667846# (US West)  
+1(720)9027700,,1460667846# (US Central)  
+1(773)2319226,,1460667846# (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)

**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, they will need a record of the proceedings, and for such purpose he 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. 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 (800-206-0116) no later than seven days prior to the meeting.



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## MEETING AGENDA

+1(720)9027700 (US Central)

+1(773)2319226 (US North)

### **Public Comments:**

Public can submit comments by email during the Meeting to [NorthPalmBeach@ResourceCenters.com](mailto:NorthPalmBeach@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.



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**TIME:** Tuesday, August 3, 2021, at 9:00 AM

1. Call Meeting to Order

**Board of Trustees:**

James Peterson, Chair

Myrna Williams, Secretary

Alan Kral, Trustee

Jane Lerner, Trustee

Paul Wieseneck, Trustee

2. Extraordinary Circumstances for Trustees Joining Electronically

3. Approval of Minutes: May 4, 2021, Quarterly Meeting

4. Reports

a) Actuary Report

1) Experience Study

b) Investment Reports

Quarterly Performance Report (Blake Myton, SunTrust)

1) SunTrust Transition to Truist Institution Advisory Services

c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)

d) Administrator Report (Scott Baur & Amanda Kish Resource Centers)

1) Conference List

2) Update on Mr. Campbells Overpayment

3) Fiduciary Liability Insurance and Cyber Liability

5. Plan Financials

a) Interim Financial Statement

b) Approval of Expenses: Warrants dated August 5, 2021.

6. Benefit Approvals:

7. Other Business

8. Public Comment

Email Public Comments during the Meeting to: [NorthPalmBeach@ResourceCenters.com](mailto:NorthPalmBeach@ResourceCenters.com)



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## MEETING AGENDA

9. Next Meeting: Tuesday, November 2, 2021 @ 9:00 AM
10. Adjournment