



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

Board Chair
James Peterson

Secretary
Myrna Williams

Trustees
Alan Kral
Jane Lerner
Paul Wieseneck

Electronic Quarterly Meeting Notice

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

TIME: Tuesday, August 4, 2020 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 507 4557

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/1485074557>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1485074557# (US South)
+1(470)8692200,, 1485074557# (US East)
+1(623)4049000,, 1485074557# (US West)
+1(720)9027700,, 1485074557# (US Central)
+1(773)2319226,, 1485074557# (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 NorthPalmBeach@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, 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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QUARTERLY MEETING AGENDA

1. Call Meeting to Order

Board of Trustees:

James Peterson, Chair

Myrna Williams, Secretary

Alan Kral, Trustee

Jane Lerner, Trustee

Paul Wieseneck, Trustee

2. Approval of Minutes

a) Special Meeting: May 1, 2020

b) Quarterly Meeting: May 5, 2020

3. Board Updates

a) Holdover Trustee: James Peterson

b) Fifth Trustee: Paul Wieseneck

4. Reports

a) Investment Reports

Quarterly Performance Report (Blake Myton, SunTrust)

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

1) Campbell Overpayment

2) Proposed Ordinance & Impact Statement (IRS Updates)

3) Summary Plan Description Update

4) Records Management Liaison Officer (RMLO)

c) Administrator Report (Scott Baur, Resource Centers)

1) Transition Updates

2) Board Contact List Update

3) Service Provider Contact List Update

4) Template Letters to Plan Members

5) SunTrust Updates and Authorizations

6) Pandemic Operations Updates

5. Plan Financials

a) Interim Financial Statement: June 30, 2020

b) Approval of Invoices: Warrants dated August 4, 2020

6. Benefit Approvals

Regular Approvals: August 4, 2020

7. Other Business

8. Public Comment

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

9. Next Meeting: Tuesday, November 3, 2020 @ 9:00 AM

10. Adjournment