



# 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)

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: Friday, September 11, 2020 at 2:00 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 149 273 7198**

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/1492737198>

**For Voice Only:**

**iPhone one-tap:**

US: +1(469)4450100,, 1492737198# (US South)  
+1(470)8692200,, 1492737198# (US East)  
+1(623)4049000,, 1492737198# (US West)  
+1(720)9027700,, 1492737198# (US Central)  
+1(773)2319226,, 1492737198# (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](mailto: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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## SPECIAL MEETING AGENDA (ELECTRONIC) FRIDAY, SEPTEMBER 11 AT 2:00 PM

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  
Quarterly Meeting: August 4, 2020

3. Reports
  - a) Campbell Overpayment
  - b) Fiduciary Liability Insurance Options

4. Other Business

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

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

7. Adjournment