



THE PENSION RESOURCE CENTER, LLC

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TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, February 8, 2021

QUARTERLY MEETING NOTICE

Location: Electronic Meeting

Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 10:00 A.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 553 0819

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/1495530819>

For Voice Only:

US: 1(470)8692200: USE CODE 1495530819#

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, he 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 Pension Resource Center, LLC no later than four days prior to the meeting.

Pursuant to Executive Orders 20-69, as subsequently amended and extended by EO 20-112, EO 20-150 and EO 20-175, and in accordance with F.S. 120.54(5)(b)2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided.

Any member of the public wishing to listen and/or appear at the virtual meeting is directed to use the above audio audio/video access codes/lins..

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AGENDA

1. Call Meeting to Order
Roll Call: Marc Dobin Michael Salvemini Jason Alexandre Michael Stevens
Nick Scopelitis
2. Approval of Minutes of Meeting Held December 14, 2020
3. Investment Reports
 - a. Investment Consultant Report
 1. Investment Performance Report 12/31/20
 - b. Other Reports in Packet
 1. PomTrack Reports
 2. Robbins Geller Reports
4. 2020 Audited Financial Statement: KDST
5. Attorney Report
 - a. Ordinance Amendment for Compliance with SECURE Act
 - b. Status of Ordinance Amendment to Allow for the Ability of Beneficiaries to Maintain DROP Accounts
 - c. Special Report Dated December 2020 Regarding Florida's Mandatory E-Verify Law
 - d. Revised Administrative Rule and Regulations for the DROP
6. Actuary Report
 - a. 2020 Actuarial Valuation Report
 - b. GASB 67 & 68 Supplement Report
 - c. Discussion on Military Leave and the Share Account Plan Balances
 - d. Discussion on Interest on a DROP Distribution
7. Approval of Disbursements and Interim Financial Statements
8. Administrator Report
 - a. Benefit Approvals
 - b. Revised 2021 Meeting Dates
 - c. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2020
 - d. Update on Town Trustee Appointments
9. Other Business
10. Public Comments (Three Minute Limitation)
Email Public Comments During the Meeting to:
JupiterPolice@ResourceCenters.com
11. Adjourn

NEXT MEETING: Monday, May 3, 2021 at 10:00 A.M.