



# THE PENSION RESOURCE CENTER, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410  
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

## TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, February 14, 2022

### QUARTERLY MEETING NOTICE

**Location:**     **Electronic Meeting**  
Town Council Chambers  
210 Military Trail  
Jupiter, FL 33458  
Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

**Time:**           10:00 A.M.

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID:** 915 9292 6077

**Passcode:** 446020

Resource Centers is inviting you to a scheduled Zoom meeting:

### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android (No password needed if you use the direct link):

<https://zoom.us/j/91592926077?pwd=WVhBUFFHNCtoRFQxbVJjWDB4QmdYQT09>

### **For Voice Only:**

**One tap mobile:**

+1301 715 8592,,91592926077#,,,,\*446020# US

#### 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.

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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210 Military Trail

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**Time:** 10:00 A.M.

1. Call Meeting to Order

Roll Call: Marc Dobin

Jason Alexandre

Frank LaPlaca

Nick Scopelitis

Michael Salvemini

2. Approval of Minutes of Meeting Held November 15, 2021

3. Investment Reports

a. Investment Consultant Report

1. Investment Performance Report 12/31/22

b. Other Reports in Packet

1. PomTrack Reports

2. Robbins Geller Reports

4. 2021 Audited Financial Statement: KDST

5. Attorney Report

a. Status of Disability Application filed by Jose Arango

6. Actuary Report

a. 2021 Actuarial Valuation Report

b. GASB 67 & 68 Supplement Report

7. Approval of Disbursements and Interim Financial Statements

8. Administrator Report

a. Benefit Approvals

b. Revised 2022 Meeting Dates

c. Fifth Third: Update Authorized Signers Resolution

9. Other Business

- a. Reappointment of Nick Scopelitis as 5<sup>th</sup> Trustee

10. Public Comments (Three Minute Limitation)

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

11. Adjourn

***NEXT MEETING: Monday, May 9, 2022 at 10:00 A.M.***

PLEASE NOTE:

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