



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

Meeting Notice

Board Chair
James Peterson

Secretary
Myrna Williams

Trustees
Alan Kral
Jane Lerner
Paul Wieseneck

LOCATION: Commission 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 February 1, 2022, at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **981 3762 5195**

Passcode: **462035**

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:

<https://zoom.us/j/98137625195?pwd=VWh1K0JZSG5UR2crWTR2aE1iR3ZmQT09>

For Voice Only:

One tap mobile

+13126266799,,98137625195#,,,,*462035# US (Chicago)

+16465588656,,98137625195#,,,,*462035# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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.



VILLAGE OF NORTH PALM BEACH GENERAL EMPLOYEES RETIREMENT SYSTEM

MEETING AGENDA

LOCATION: Commission 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, February 1, 2022, 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: November 2, 2021, Quarterly Meeting

4. Reports

a) Investment Reports

Quarterly Performance Report (Blake Myton, Sterling Capital Management)

1) Investment Policy Statement

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

1) Ives Chavez Beneficiary Benefit.

c) Administrator Report (Amanda Kish Resource Centers)

1) Benefit Approval

5. Plan Financials

a) Interim Financial Statement

b) Approval of Expenses: Warrants dated February 1, 2022.

6. Other Business

7. Public Comment

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

8. Next Meeting: Tuesday, May 3, 2022 @ 9:00 AM

9. Adjournment