



VILLAGE OF NORTH PALM BEACH GENERAL EMPLOYEES RETIREMENT SYSTEM

MINUTES: APRIL 12, 2021

1. Jim Peterson called an electronic meeting of the Board to order at 9:05 AM and called roll. Those persons present included:

TRUSTEES

James Peterson
Alan Kral, Trustee
Paul Wieseneck, Trustee

OTHERS

Scott Baur and Amanda Kish, Administrator (Resource Centers)
Bonni Jensen, Attorney (Klausner Kaufman Jensen & Levinson)

2. EXTRAORDINARY CIRCUMSTANCE FOR TRUSTEES JOINING ELECTRONICALLY

Mrs. Jensen reviewed the recent virtual meeting requirements due to COVID. The law requires a quorum in the room, but a Trustee can participate remotely under extraordinary circumstances.

Trustee Alan Kral made the motion to approve remote participation due to extraordinary circumstances and it was seconded by Trustee Paul Wieseneck it was passed unanimously.

3. OTHER BUSINESS

Mrs. Jensen addressed the Benefits USA paying a portion of Mr. Campbell's overpayment. She stated that Benefit USA will pay \$7,500.00 of Mr. Campbell's overpayment. The Board held a discussion regarding the offer from Benefits USA. The Board question how the remaining amount of the overpayment would be paid back. The Board suggested providing Mr. Campbell with an option and have the actuary re calculate the benefit amount to adjust the overpayment amount being paid by Benefits USA.

Trustee Alan Kral made the motion to accept the payment from Benefits USA it was seconded by Trustee Paul Wieseneck it was passed unanimously.

Trustee Alan Kral made the motion to approve the Mr. Campbells benefit to be recalculated by the actuary and offer Mr. Campbell a adjusted payment plan it was seconded by Trustee Paul Wieseneck it was passed unanimously.

4. PUBLIC COMMENTS

No members of the public had any comment

5. ADJOURNMENT

There being no further business and the Board having previously scheduled the next regular meeting for Tuesday, May 4, 2021 @ 9:00 AM, Paul Wieseneck made a motion to adjourn the meeting at 9:57 AM. The motion received a second from Alan Kral, approved by the Trustees 4-0.

Respectfully submitted,

Myrna Williams, Secretary