



VILLAGE OF NORTH PALM BEACH GENERAL EMPLOYEES RETIREMENT SYSTEM

c/o Benefits USA, Inc. 3810 Inverrary Blvd, Suite 303 Lauderhill, FL 33319
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REVISED AGENDA APRIL 30, 2019; 9:00 AM VILLAGE HALL CONFERENCE ROOM 501 US HIGHWAY 1 NORTH PALM BEACH, FL 33408

1. CALL TO ORDER:

2. **ROLL CALL:** James K Peterson, Chairman, Myrna Williams, Secretary, Jane Lerner Alan Kral & Paul Wieseneck

OTHERS PRESENT: Blake Myton, SunTrust Investment Manager, Renee Govig HR Director, Andrew Lukasik, Village Manager, Samia Janjua, Finance Director

3. APPROVAL OF MINUTES:

November 7, 2018 Regular Meeting
February 6, 2019 Special Meeting

4. PUBLIC COMMENTS:

5. INVESTMENT REPORT QUARTER ENDING: 3/31/19

6. CONSENT AGENDA:

FOR APPROVAL: Warrant #1

Benefits USA, Inc (Administration Services for April, 2019) **\$1,950.00**

GRS (Services Rendered through 3/31/19) **\$5,094.00**

Klausner, Kaufman Jensen & Levinson (Legal Fees-Bill #23399 dated 3/31/19) **\$530.00**

Total \$7,574.00

PENSION PAYMENTS FOR APPROVAL/RATIFICATION:

Mark Hodgkins (Monthly benefit payments effective 4/1/19)

Christopher Campbell (Monthly benefit payments effective 7/1/19)

7. NEW BUSINESS:

GRS Presentation of 10/1/18 Actuarial Valuation

SunTrust Authorization letter

Attorney presence at meetings

8. UNFINISHED BUSINESS:

Status of Benefits USA Contract

9. REPORTS:
Chairman-
Secretary-
Administrator-

10. NEXT MEETING DATE:

11. ADJOURN:

THIS AGENDA IS SUBJECT TO CHANGE BASED ON ADDITIONS OR DELETIONS MADE PRIOR TO THE MEETING.

ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR THIS PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THE PROCEEDINGS SHOULD CONTACT THE VILLAGE CLERK'S OFFICE 561-841-3355) 48 HOURS IN ADVANCE OF THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.