

COOPER CITY GENERAL EMPLOYEES PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, January 23, 2020

Location: Cooper City Community Center
9000 SW 50 Place
Cooper City, FL 33328
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 8:30 AM

AGENDA

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes:** October 24, 2019
- 4. Presentations**
 - A. American Realty (Richelle Hayes)
 - B. Sawgrass Asset Management (Gregg Gosch)
 - C. AndCo Consulting (John McCann)
 1. Quarterly Investment Report
 2. Revised Investment Policy Guidelines
 3. Agreement with Clarkston Capital Partners
 - D. GRS (Melissa Moskowitz)
 1. Annual Actuarial Valuation
- 5. Bills and Warrants**
 - A. Warrants
 - B. Benefit Approvals
- 6. Financial Statements**
- 7. Plan Administrator (Margie Adcock)**
 - A. Salem Trust Service Report as of September 30, 2019
 - B. Salem Trust SSAE SOC 1 Audit Report as of June 30, 2019 and September 30, 2019
 - C. Attorney Memorandum Regarding USERRA dated November 2019
- 8. Old Business**
- 9. New Business**
- 10. Next Meeting Date: Thursday, April 23, 2020 at 8:30 a.m.**
- 11. Adjournment**

If any person wishes to appeal a decision made by the Board with respect to any matter, that person will need a record of the proceedings and, for such purposes, 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.

SPECIAL REQUIREMENTS: If you require special aid or services in accordance with the Americans With Disabilities Act, please contact the City Clerk's Office at 954-434-4300, ext. #221.