

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, October 22, 2020**

Location: **Electronic Meeting**
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 8:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **148 135 7505**

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1481357505>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,1481357505# (US South)

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.

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, October 22, 2020**

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes:** July 23, 2020
- 3. Presentations**
 - A. Highland Capital Management (Steve Stack)
 - B. AndCo Consulting (John McCann)
 1. Quarterly Investment Report
- 4. Bills and Warrants**
 - A. Warrants
 - B. Benefit Approvals
- 5. Financial Statements**
- 6. Plan Administrator** (Margie Adcock)
- 7. Old Business**
- 8. New Business**
 - A. Schedule 2021 Meeting Dates
- 9. Public Comments**

Email Public Comments During the Meeting to: CooperCity@ResourceCenters.com
- 10. Next Meeting Date: Thursday, January 28, 2021 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.