

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

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

Time: 8:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **148 614 4992**

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/1486144992>

For Voice Only:

iPhone one-tap:

US: +1(720)9027700,,1486144992# (US Central)
+1(773)2319226,,1486144992# (US North)
+1(469)4450100,,1486144992# (US South)
+1(470)8692200,,1486144992# (US East)
+1(623)4049000,,1486144992# (US West)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

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.

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AGENDA

- 1. Call to Order**
- 2. Approval of Administrative Policy**
 - A. Administrative Policy Governing the Use of Audio-Video Conferencing or Teleconferencing to Conduct Virtual Public Board of Trustees Meetings
- 3. Approval of Minutes:** January 23, 2020
- 4. Presentations**
 - A. Highland Capital Management (Steve Stack)
 - B. AndCo Consulting (John McCann)
 1. Quarterly Investment Report
 2. Updated Agreement for Investment Performance Monitoring and Advisory Services
- 5. Bills and Warrants**
 - A. Warrants
 - B. Benefit Approvals
- 6. Financial Statements**
- 7. Plan Administrator (Margie Adcock)**
 - A. Salem Trust Service Report as of December 31, 2019
 - B. Salem Trust Transition Letter Number 5 dated March 10, 2020
 - C. Memorandum Regarding SECURE Act and IRS Limits for 2020 dated January 15, 2020
 - D. Memorandum Regarding Fiduciary Standards for Local Officers dated January 2020
 - E. Memorandum Regarding Changes to Florida's Notary Public Law to Permit Remote Online Notarizations dated January 2020
 - F. Memorandum Regarding Form 1 Filing dated April 2020
- 8. Old Business**
- 9. New Business**
- 10. Public Comments**

Email Public Comments During the Meeting to: CooperCity@ResourceCenters.com
- 11. Next Meeting Date: Thursday, July 23, 2020 at 8:30 a.m.**
- 12. Adjournment**

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