

TOWN OF INDIALANTIC
Brevard County, Florida
GENERAL EMPLOYEES PENSION BOARD OF TRUSTEES
MINUTES
February 23, 2023 at 3:00 PM

MINUTES OF A GENERAL EMPLOYEES PENSION BOARD MEETING HELD IN THE INDIALANTIC TOWN HALL ON FEBRUARY 23, 2023

1. CALL TO ORDER AT 3:00 PM

PRESENT: Joseph Gervais, Member
Simon Kemp, Member
Amanda Konstant, Vice-Chairperson
Victoria Twitty-Mercer, Member
Chuck Carr, Southern Actuarial Services (telephonically)
Mollie Carr, Recording Secretary

2. PRESENTATION AND ACCEPTANCE OF THE FY-22 ACTUARIAL REPORT FROM CHUCK CARR FROM SOUTHERN ACTUARIAL SERVICES

Mr. Carr reviewed the October 1, 2022 copy of the plan. He advised the plan had no plan or assumption changes and no plan or assumption changes are recommended.

- Mr. Kemp made a motion to approve and accept the October 2022 plan, Mr. Gervais seconded the motion. Motion passed unanimously.

3. APPROVAL OF MEETING MINUTES

A. Minutes, November 17, 2022

* Ms. Twitty-Mercer made a motion to accept the November 17, 2022 minutes, Mr. Gervais seconded the motion. Motion passed unanimously.

4. OTHER BUSINESS

A. Acceptance of the quarterly report ending December 31, 2022 from Florida League of Cities

* Mr. Gervais made a motion to accept the quarterly report, Mr. Kemp seconded the motion. Motion passed unanimously.

B. Elect Chairperson and Vice-Chairperson

*Ms. Twitty-Mercer made a motion to elect Vice-Chairperson Konstant for Chairperson, Mr. Kemp seconded the motion. Motion passed unanimously.

*Mr. Kemp made a motion to elect Ms. Twitty-Mercer as Vice-Chairperson, Mr. Gervais seconded the motion. Motion passed unanimously.

5. **PUBLIC COMMENT**- None
6. **RECESSED@3:02p.m.**
7. **RECONVENED@3:10p.m.**
8. **ADJOURNMENT@3:21p.m.**

Amanda Konstant, Chairperson

Mollie Carr, Secretary