

TOWN OF INDIAN LANTIC
Brevard County, Florida 32903
PENSION BOARD OF TRUSTEES - POLICE/FIRE
AGENDA
January 28, 2021 10:00 AM

1. CALL TO ORDER AT 10:00 AM

Thomas Flamm, Chairperson
Timothy Weber, Vice-Chairperson
Todd Burnett, Secretary
Bruce Bogert, Member
Carrie Foy, Member
Brad Hess, AndCo.
Bonni Jensen, Esq. (attending via Zoom)
Douglas Lozen (attending via Zoom)
Mollie Carr, Recording Secretary

2. DOUGLAS LOZEN FROM FOSTER & FOSTER – PRESENTATION OF ACTUARIAL REPORT FOR FY-20

- A. Approve the FY-20 Actuarial Report
- B. Approve an investment assumption rate of 7.1%

3. MINDY JOHNSON FROM SALEM TRUST

- A. Update on events from the past year and on Salem Trust

4. APPROVAL OF MEETING MINUTES

- A. Minutes from October 22, 2020

5. REPORT FROM BRAD HESS, ANDCO.

- A. Acceptance of the 4th Quarter Performance Report

6. REPORTS FROM ATTORNEY JENSEN

- A. Workers' Compensation Offsets under §2-228(c)(5) – S. Elliott
- B. New Florida Law Requirement §448.095 - Registration and Use of E-Verify
- C. Instructions for trade requests transmitted by email for Salem Trust
- D. Statement of policy regarding contractual provisions for investment managers

7. **OTHER BUSINESS**

- A. Approval of invoice #27174 from Attorney Jensen in the amount of \$440.00
- B. Approval of invoice #27550 from Attorney Jensen in the amount of \$750.00
- C. Approval of invoice #36957 from AndCo Consulting, LLC in the amount of \$4,750.00
- D. Approval of invoice #157176 from Integrity Fixed Income Management in the amount of \$1,100.13
- E. Approval of invoice #18792 from Foster & Foster in the amount of \$11,572.00

8. **PUBLIC COMMENT**

9. **ADJOURMENT**

The next scheduled meeting date is April 22, 2021 at 10:00 am.

Note: more than one member of the Town Council may be in attendance at the meeting and may participate in discussions but will take no Council action.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY, OR COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARIN, VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION INTO EVIDENCE OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW. THIS MEETING MAY BE CONDUCTED BY OR WITH ELECTRONIC MEDIA TECHNOLOGY. THE PUBLIC ACCESS POINT FOR THE MEETING IS INDIALANTIC TOWN HALL, INDIALANTIC, FLORIDA.