

**Town of Indialantic
Brevard County, Florida, 32903
General Employees' Pension Board of Trustees Agenda
February 23, 2023 at 3:00 PM**

1. CALL TO ORDER AT 3:00 PM

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

3. APPROVAL OF MEETING MINUTES

A. Minutes from November 17, 2022

4. OTHER BUSINESS

A. Acceptance of the quarterly report ending December 31, 2022 from Florida League of Cities
B. Elect Chairperson and Vice-Chairperson

5. PUBLIC COMMENT

6. ADJOURMENT

The next scheduled meeting date is May 25, 2023 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 HEARING, 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.