Town of Indialantic Brevard County, Florida, 32903 General Employees' Pension Board of Trustees Agenda March 25, 2021 at 10:00 AM

1. CALL TO ORDER AT 10:00 AM

Lorraine Schulte, Chairperson Amanda Konstant, Vice-Chairperson Victoria Twitty-Mercer, Member Joseph Gervais, Member Mollie Carr, Recording Secretary

2. <u>FY-20 ACTUARIAL VALUATION PRESENTATION FROM CHUCK</u> <u>CARR FROM SOUTHERN ACTUARIAL SERVICES</u>

3. <u>APPROVAL OF MEETING MINUTES</u>

A. Minutes, November 19, 2020

4. <u>OTHER BUSINESS</u>

- A. Acceptance of the 1st quarter report from Florida League of Cities
- B. Continue the discussion of the "DROP Program"
- C. Discussion on finding another board member

5. <u>PUBLIC COMMENT</u>

6. <u>ADJOURMENT</u>

The next scheduled meeting date is May 27, 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.