

TOWN OF INDIAN LANTIC
Brevard County, Florida 32903
PENSION BOARD OF TRUSTEES - POLICE/FIRE
AGENDA
April 22, 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)
Mollie Carr, Recording Secretary

2. APPROVAL OF MEETING MINUTES

A. Minutes from January 28, 2021

3. REPORT FROM BRAD HESS, ANDCO.

A. Acceptance of the 1st Quarter Performance Report
B. Updated IPS

4. REPORTS FROM ATTORNEY JENSEN

A. Update on ARA Office Properties
B. Draft of the Summary Plan Description
C. Handbook for new trustees
D. Annual Form 1 Filing
E. IRS Mileage Rate for 2021
F. Best Practices for Locating Missing or Nonresponsive Participants and Beneficiaries
G. Statement of Policy Regarding Contractual Provisions for Investment Managers

5. OTHER BUSINESS

A. Approval of invoice #27763 from Attorney Jensen in the amount of \$1,150.00
B. Approval of invoice #27936 from Attorney Jensen in the amount of \$120.00
C. Approval of invoice #28126 from Attorney Jensen in the amount of \$1,140.00
D. Approval of invoice #37689 from AndCo Consulting, LLC in the amount of \$4,750.00

- E. Approval of invoice #170589 from Integrity Fixed Income Management in the amount of \$1,166.02
- F. Approval of invoice #19409 from Foster & Foster in the amount of \$2,500.00
- G. Approval of invoice #ANC-10118-2021 from Florida Municipal Insurance Trust in the amount of \$1,947.50

6. PUBLIC COMMENT

7. ADJOURMENT

The next scheduled meeting date is July 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 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 INDIAN LANTIC TOWN HALL, INDIAN LANTIC, FLORIDA.