

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, January 28, 2021**

QUARTERLY MEETING NOTICE

Location: **Electronic Meeting**
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 8:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **149 178 1212**

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1491781212>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,1491781212# (US South)

If any person wishes to appeal a decision made by the Board with respect to any matter, that person will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

SPECIAL REQUIREMENTS: If you require special aid or services in accordance with the Americans With Disabilities Act, please contact the City Clerk's Office at 954-434-4300, ext. #221.

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, January 28, 2021**

QUARTERLY MEETING AGENDA

Location: **Electronic Meeting**
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 8:30 AM

1. Call to Order

2. Approval of Minutes: October 22, 2020

3. Presentations

- A. American Realty (Richelle Hayes)
- B. Sawgrass Asset Management (Gregg Gosch and Marty Laprade)
- C. AndCo Consulting (John McCann)
 - 1. Quarterly Investment Report
- D. GRS (Piotr Krekora)
 - 1. Annual Actuarial Valuation

4. Bills and Warrants

- A. Warrants
- B. Benefit Approvals

5. Financial Statements

6. Plan Administrator (Margie Adcock)

- A. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2020
- B. Attorney Memorandum dated January 8, 2021 Regarding New Florida Law Requirement Section 448.095 – Registration and Use of E-Verify
- C. Attorney Correspondence Regarding Electronic Meetings

7. Old Business

8. New Business

9. Public Comments

Email Public Comments During the Meeting to: CooperCity@ResourceCenters.com

10. Next Meeting Date: Thursday, April 22, 2021 at 8:30 a.m.

11. Adjournment

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