

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN  
BOARD OF TRUSTEES MEETING  
Friday, December 3, 2021**

**QUARTERLY MEETING NOTICE AND AGENDA**

**Location:** City Hall Auditorium  
9090 SW 50 Place  
Cooper City, FL 33328  
Meeting Contact: (800) 206-0116 (Plan Administrator)

**Time:** 8:30 AM

- 1. Call to Order**
- 2. Welcome New Trustee Jason Chockley**
- 3. Public Comments**
- 4. Approval of Minutes: July 22, 2021**
- 5. Presentations**
  - A. Highland Capital Management (Steve Stack)
  - B. AndCo Consulting (John McCann)
    1. Quarterly Investment Report
  - C. Attorney (Adam Levinson)
    1. Discussion on City's Ability to Make Changes to Closed Plan
- 6. Bills and Warrants**
  - A. Warrants
  - B. Benefit Approvals
- 7. Financial Statements**
- 8. Plan Administrator (Margie Adcock)**
  - A. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2021
- 9. Old Business**
- 10. New Business**
  - A. Schedule 2022 Meeting Dates
- 11. Next Meeting Date: Thursday, January 27, 2022 at 8:30 a.m.**
- 12. Adjournment**

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.