

CITY OF OCOEE
MUNICIPAL GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
1 N. BLUFORD AVENUE, OCOEE, FL 34761

AGENDA

Thursday, May 3, 2023 – 10:00AM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 407-905-3100, prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. January 26, 2023, quarterly meeting

IV. NEW BUSINESS

1. Discussion of cybersecurity – Peter Rabbino, Legal Computer Consultants *(via Zoom)*

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Doug Lozen, Board Actuary
 - a. October 1, 2022, actuarial valuation report
2. Salem Trust Company, Lynn Skinner, Fund Custodian
 - a. Pensioner portal
3. AndCo Consulting, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2023
 - b. Asset allocation study
4. Sugarman & Susskind, Pedro Herrera, Board Attorney
 - a. SECURE ACT 2.0
 - b. Discussion of House Bill 3

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification *(see Summary of Payments spreadsheet)*
 - a. Warrants #102, #103, and #104
2. New invoices for payment approval
 - a. None
3. Fund activity report for January 20, 2023 – April 26, 2023 *(see spreadsheet)*

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Financial disclosure forms
 - b. Educational opportunity
 - i. FPPTA 39th Annual Conference, June 25-28, 2023, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION / CITY LIAISON

X. CHAIRPERSON'S REPORT

1. Newsletter

XI. ADJOURNMENT

Next Regular Meeting Date: August 2, 2023, at 10:00AM, Quarterly Meeting