

WEST PALM BEACH POLICE PENSION FUND

2100 North Florida Mango Road
West Palm Beach, Florida 33409

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PUBLIC NOTICE

WEST PALM BEACH POLICE PENSION FUND BOARD OF TRUSTEES WILL BE MEETING

LOCATION: Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1 (646) 749-3112 Access Code: 143-478-981.

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to info@wpbppf.com by April 1, 2020.

DATE: APRIL 3, 2020¹
TIME: 8:30 AM

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. THE ACCESS POINT IS THE CONFERENCE ROOM, WITHIN THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION BUILDING.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATIONS TO PARTICIPATE IN THE MEETINGS MAY CALL THE PLAN ADMINISTRATOR FIVE BUSINESS DAYS IN ADVANCE AT 561-471-0802 (VOICE) AND/OR 800-955-8771 (TTY).

Note: In compliance of state law, the Board of Trustees finds that a proper and legitimate purpose is served when members of the public have been given a reasonable opportunity to be heard on a matter before the Board. Therefore, the Board of Trustees have determined and declared that they will allot 15 minutes in total for this purpose; however each person is limited to no more than (2) two minutes to comment at each meeting.

¹ Rescheduled from April 10, 2020

**West Palm Beach Police Pension Fund
2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Agenda

April 3, 2020
8:30 AM

- I. CALL THE MEETING TO ORDER
- II. PUBLIC COMMENT ¹
- III. APPROVAL OF MINUTES – March 13, 2020
(Discussion and or Action)
- IV. ATTORNEY'S REPORT
 - Remote Access Policy
(Discussion and or Action)
- V. ADMINISTRATOR'S REPORT
(Discussion and or Action)
- VI. SECURITY MONITORING SERVICES PRESENTATION (To Be Tabled)
 - BLBG
 - Levi Korsinsky
(Discussion and or Action)
- VII. INVESTMENT PRESENTATION
 - Wellington (Tabled from February 14, 2020)
 - AndCo – John McCann
(Discussion and or Action)
- VIII. OLD BUSINESS
 - Entrust – Opportunistic Co-Investments – Update
(John McCann and Bonni Jensen)
(Discussion and or Action)
- IX. OPEN DISCUSSION
(Discussion and or Action)
- X. ADJOURNMENT

Next regular meeting is scheduled for May 8, 2020 at 8:30 AM²

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² Subject to Remote Meeting.