

# WEST PALM BEACH POLICE PENSION FUND

2100 North Florida Mango Road  
West Palm Beach, Florida 33409

Phone: 561.471.0802

FAX: 561.471.5027

---

## 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 (872) 240-3212 Access Code: 135-067-741.

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to [michaelw@wpbppf.com](mailto:michaelw@wpbppf.com) by April 15, 2020.

**DATE: APRIL 17, 2020<sup>1</sup>**  
**TIME: 3:00 PM**

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 (TYY).

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.

---

<sup>1</sup> Special Meeting

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

**Agenda**

April 17, 2020  
3:00 PM

- I. CALL THE SPECIAL MEETING TO ORDER
- II. PUBLIC COMMENT <sup>1</sup>
- III. APPROVAL OF MINUTES – April 03, 2020  
*(Discussion and or Action)*
- IV. ATTORNEY'S REPORT
  - Annual Disclosure Report  
*(Discussion and or Action)*
- V. ADMINISTRATOR'S REPORT  
*(Discussion and or Action)*
- VI. INVESTMENT CONSULTANT REPORT
  - AndCo – John McCann  
*(Discussion and or Action)*
- VII. OLD BUSINESS
  - SECURITY MONITORING SERVICES PRESENTATION (To Be Tabled)
  - Entrust – Opportunistic Co-Investments – Update  
*(Discussion and or Action)*
- VIII. OPEN DISCUSSION  
*(Discussion and or Action)*
- IX. ADJOURNMENT

**Next regular meeting is scheduled for May 8, 2020 at 8:30 AM<sup>2</sup>**

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 (TYY).

---

<sup>1</sup> 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.

<sup>2</sup> Subject to Remote Meeting.