

WEST PALM BEACH POLICE PENSION FUND

**2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Phone: 561.471.0802

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PUBLIC NOTICE

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

**LOCATION: PALM BEACH PBA
2100 N. FLORIDA MANGO ROAD
WEST PALM BEACH, FLORIDA 33409**

**DATE: FEBRUARY 11, 2022
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 (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.

Please visit us at: www.wpbppf.com

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

Agenda

February 11, 2022
8:30 AM

- I. CALL THE MEETING TO ORDER
- II. PUBLIC COMMENT ¹
- III. PRESENTATION OF FINANCIAL STATEMENTS OF SEPTEMBER 30, 2021
Saltmarsh, Cleaveland & Gund – Chuck Landers
(Discussion and or Action)
- IV. NEW BUSINESS
 - Taurus Fund II
(Discussion and or Action)
- V. APPROVAL OF MINUTES – January 14, 2022
(Discussion and or Action)
- VI. APPROVAL OF DISTRIBUTIONS
(Discussion and or Action)
- VII. ATTORNEY’S REPORT
 - Final Orders – Martin & Simonian
 - Other
(Discussion and or Action)
- VIII. ADMINISTRATOR’S REPORT
(Discussion and or Action)
- IX. INVESTMENT REPORT
 - AndCo Consulting – Brendon Vavrica
 - Establishment of Capital Call Fund
(Discussion and or Action)
- X. OPEN DISCUSSION
(Discussion and or Action)
- XI. ADJOURNMENT

Next regular meeting is scheduled for March 11, 2022 at 8:30 AM

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