

Agenda

City of Palm Beach Gardens Police Officers' Pension Fund

LOCATION: Palm Beach Gardens City Hall, City Council Chambers
10500 N. Military Trail
Palm Beach Gardens, FL 33410
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Friday, June 23, 2023, at 9:00 AM

1. CALL MEETING TO ORDER

2. ROLL CALL:

Jay Spencer, Chairman
Brad Seidensticker, Secretary
Marc Glass, Trustee

Greg Mull, Trustee
Sean O'Brien, Trustee

3. REPORTS

- A. TWIN Capital Management, Inc. (Geoffrey Gerber, Ph.D.)
 - 1. TWIN Capital Management Enhanced Indexing Presentation
- B. Investment Consultant – AndCo Consulting (Jennifer Gainfort)
- C. Attorney Report – KKJ&L (Bonni Jensen)
- D. Administrator Report – Resource Centers (Scott Baur & Albert Lovingood)

4. OTHER BUSINESS

5. ADDITIONAL REPORTS (ELECTRONIC ONLY)

6. PUBLIC COMMENT

7. ADJOURN

Next Quarterly Meeting Date: Thursday, September 14, 2023, at 9:00 AM

PLEASE NOTE:

Should any interested party seek to appeal any decision of this Board with respect to any matter considered at such meeting or hearing, s/he will need a record of the proceedings and for such purpose 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. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact The Pension Resource Center, LLC no later than four days prior to the meeting.