

AGENDA

South Miami Pension Plan
2Q2020 Board of Trustees Meeting

Meeting Date: Friday May 8, 2020

Time: 10:00 am

Due to the COVID-19 pandemic, this meeting will be held electronically

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- I. CALL TO ORDER AND ROLL CALL**
- | | |
|---------------------------|----------------|
| Bradley Cassel, Chairman | Jaime Parlade |
| Alfredo Riverol | Matt Childers |
| Shari Kamali | Randolph Brown |
| Paul Rodriguez, Secretary | |
- II. APPROVAL OF MINUTES**
- A. Approval of Minutes February 6, 2020
- III. REPORTS**
- A. Investment Consultant (Dahab Associates)
1. March 2020 Performance Review
 2. TA Realty Fund XII update and Additional commitment
- B. Attorney (Rice Pugatch Robinson Storfer & Cohen PLLC)
- C. Actuary (Gabriel, Roeder, Smith & Company)
1. October 1, 2019 Actuarial Valuation
- D. Administrator (Gabriel, Roeder, Smith & Company)
1. Participant Benefit Statements as of 10/1/2019
 2. U.S. Bank Updated Authorized Signers
 3. Form 1 - Statement of Financial Interests (2019)
- IV. RATIFICATIONS**
- A. Deferred Retirement Option Plan (DROP)
1. King, Lisa (Police)
 2. Mongalo, Manuel (Tier 1)
- B. Expenses
1. Warrant dated 2/20/2020
 2. Warrant dated 3/11/2020
 3. Warrant dated 4/29/2020
- V. OTHER BUSINESS**
- VI. PUBLIC COMMENTS**
- VII. NEXT QUARTERLY MEETING DATE: Friday August 28, 2020 at 10:00 am**
- VIII. ADJOURNMENT**

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure 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 Plan Administrator no later than four days prior to the meeting.



CITY OF SOUTH MIAMI

NOTICE TO THE PUBLIC OF A SOUTH MIAMI PENSION PLAN MEETING

In order to balance the need for the City of South Miami to function and conduct vital business during the COVID 19 pandemic and, at the same time, to protect the health, safety and welfare of its citizens, elected and appointed officers and officials and administrative staff, and pursuant to the City of South Miami Code, Chapter 286.011, Fla. Stat, and Executive Order Number 20-69, the City shall conduct its meetings virtually through communications media technology (CMT) until the state of emergency has ended or social distancing is no longer required by any relevant Executive Orders.

NOTICE IS HEREBY GIVEN that that the South Miami Pension Plan will be holding a virtual meeting on **Friday, May 8, 2020 at 10:00 AM** Eastern Time (US and Canada) using communication media technology (CMT), to discuss the following topic(S): **Board Quarterly Business.**

The members of the Board will be participating through video conferencing using the Zoom platform. Members of the public may view the meeting via Zoom at (<https://zoom.us/j/3056636338>), or listen to the meeting on a dedicated phone line by dialing +1-786-635-1003 Meeting ID: 3056636338.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 166.045, Fla. Stat., that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing such as Zoom for meetings of local government bodies. Note that pursuant to Florida Statutes 286.0105, a person who decides to appeal any decision made by a Board, Agency or Commission with respect to any matter considered at its meeting or hearing, a record of the proceedings will be required for said appeal and such person will be required to have a verbatim transcript of the proceedings including the testimony and evidence upon which the appeal is to be based. ADA: To request a modification to a policy, practice or procedure or to request an auxiliary aide or service in order to participate in a City program, activity or event, you must on or before 4:00 p.m./a.m. on 5/5/2020¹ deliver your request to the City Clerk by telephone: 305-722-8686 (voice) or 305-442-1600 (TTY/TDD) or by mail at 6130 Sunset Drive, South Miami, Florida or email at npayne@southmiamifl.gov.

ZOOM WEB-BASED VIRTUAL CITY MEETING PROCEEDURE Live Remote Public Viewing

¹ 3 days business days before the meeting, not counting the day of the meeting but counting the day the item is delivered

You can test your connection to Zoom by clicking on the following link:
<http://zoom.us/test>

Please make sure that your computer has a working speaker and, preferably, a working webcam so that you can hear and see and be seen on the City Hall monitors and by the other Zoom participants in the live streaming of the meeting. Some computers and/or smartphones have both features. Each virtual participant in the Zoom virtual meeting will be automatically muted upon joining the meeting and only the Chair may unmute a participant.

If you wish to view the scheduled Zoom meeting, please join the meeting by clicking on the following URL link: <https://zoom.us/j/3056636338> or dialing: by dialing +1-786-635-1003 Meeting ID: 3056636338.

Nkenga A. Payne, CMC
City Clerk