

CITY OF SOUTH MIAMI
NOTICE TO THE PUBLIC OF A
SOUTH MIAMI PENSION PLAN BOARD OF TRUSTEES
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 officials, appointed officers and administrative staff, and pursuant to the City of South Miami Code, Chapter 286.011, Fla. Stat., Florida Governor's Executive Order 20-52, which declared a State of Emergency for the entire State of Florida due to COVID-19 and was extended thereafter most recently per Executive Order 20-316, the City's Home Rule Powers, the City Manager's rules and regulation under her emergency powers pursuant to Chapter 14, of the City Code of Ordinances, and City Commission's powers pursuant to Chapter 252, Fla. Stat, Resolution Number 157-20-15597, which suspended all ordinances that require that a quorum be present in person at meetings of any of the City's Boards during the pendency of the COVID-19 pandemic, and the City Commission's emergency resolutions, the South Miami Pension Plan Board of Trustees will be holding its Quarterly Pension Board Meeting VIRTUALLY through communications media technology (CMT) until the state of emergency has ended or social distancing is no longer necessary by any relevant Executive Orders. Members of the Board of Trustees and their service providers will be participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote participation.

NOTICE IS HEREBY GIVEN that the **South Miami Pension Plan Board of Trustees** will be holding a Virtual meeting on **Friday, February 26, 2021 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 members of the public may listen to the meeting on a dedicated phone line by dialing +1-786-635-1003 Meeting ID: 3056636338, which does not require the internet.

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. 3 business days (not counting the day of the meeting) before the

meeting deliver your request to the City Clerk by telephone: 305-663-6340 (voice) 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

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>.

AGENDA

South Miami Pension Plan 1Q2021 Board of Trustees Meeting

Meeting Date: Friday February 26, 2021

Time: 10:00 am

I. CALL TO ORDER AND ROLL CALL

Bradley Cassel, Chairman	Jaime Parlade
Alfredo Riverol	Matt Childers
Paul Rodriguez, Secretary	Randolph Brown
	Samantha Fraga-Lopez

II. APPROVAL OF MINUTES

A. Approval of Minutes from November 20, 2020 meeting

III. REPORTS

A. Investment Consultant (Dahab Associates)

1. December 2020 Performance Review

B. Attorney (Rice Pugatch Robinson Storfer & Cohen PLLC)

1. Discussion about registration and use of the E-verify system

C. Administrator (Gabriel, Roeder, Smith & Company)

1. Quarterly DROP Statements through 12/31/2020

2. Discussion about completion of pension plan forms

IV. RATIFICATIONS

A. Retirements

1. Clayton, Kerry (Tier 1)

B. Return of Contributions

1. McDowell, Corey (Tier 2)

2. Melograno, Brett (Tier 1)

3. Holland, Valerie (Tier 2)

C. Expenses

1. Warrant dated 11/24/2020 (Dahab Associates)

2. Warrant dated 12/14/2020

3. Warrant dated 01/11/2021 (Agincourt Capital Management)

4. Warrant dated 01/26/2021

5. Warrant dated 02/04/2021 (Fiduciary Liability Insurance)

6. Warrant dated 02/10/2021

D. Others

1. Fiduciary Liability Policy – Renewal

V. OTHER BUSINESS

VI. PUBLIC COMMENTS

VII. NEXT QUARTERLY MEETING

Friday May 28, 2021 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.