

MINUTES
REGULAR RETIREMENT COMMITTEE MEETING
CITY OF DELRAY BEACH GENERAL EMPLOYEES' RETIREMENT PLAN
MAY 19, 2020

1. Call to Order

Chair James Smith called the meeting to order at 10:05 a.m.

Due to the virtual nature of the Board meeting, Chair Weber read a prepared script. Script made part of these Minutes.

Roll Call

Board Members present via communication media technology: Chair James Smith, William Ellingsworth, Adam Frankel, Marie Kalka, and Thomas MacManus.

Also present via communication media technology: Pension Administrator Lisa Castronovo.

2. Discussion regarding conducting Regular Retirement Committee Meeting exclusively using electronic communications media technology in accordance with Executive Order 20-69

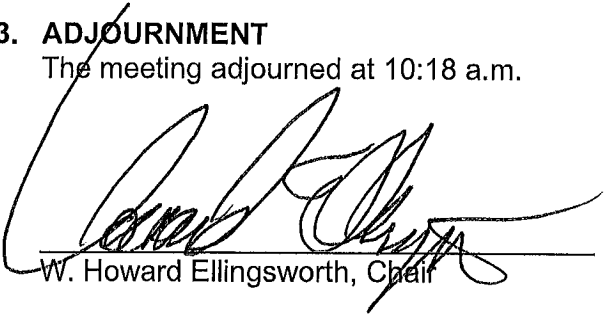
Chair Smith noted that the City's required contribution for 2020/21 came in almost \$25,000 less than previously estimated.

The Retirement Committee discussed various aspects of holding the current meeting and the upcoming May 21, 2020 regular meeting on Microsoft Teams.

Chair Smith thanked Ms. Castronovo for working with the City's IT department to get the meetings set up and running smoothly.

3. ADJOURNMENT

The meeting adjourned at 10:18 a.m.



W. Howard Ellingsworth, Chair



Date