

*City of Delray Beach*  
***POLICE, FIREFIGHTERS & PARAMEDICS RETIREE BENEFIT FUND***  
MEETING OF THE BOARD OF TRUSTEES

Location: **Electronic Meeting**  
Meeting Contact: (800) 206-0116 (Plan Administrator)

Date: Wednesday, August 19, 2020

Time: 11:00 A.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **148 990 7568**

Resource Centers is inviting you to a scheduled RingCentral meeting:

**For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or  
Android: <https://meetings.ringcentral.com/j/1489907568>

**For Voice Only:**

US: 1(470)8692200: USE CODE 1489907568#

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she 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.

**Notice:** In accordance with the American Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact The Resource Centers, LLC no later than four (4) days prior to the proceedings at (561) 624-3277.

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**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
  - a. Meeting of February 19, 2019
4. Quarterly Investment Performance Report: Northern Trust
  - a. Quarterly Report
5. Attorney Report
  - a. Discussion Regarding David Kobrin 2020 Benefit
  - b. Opinion Regarding Domestic Partner and Benefit
  - c. Discussion Regarding Ed Meissner 2020 Benefit
6. Administrative Report
  - a. Anchor Financial Statements (February – July 2020)
  - b. Disbursements
7. Other Business
8. Public Comments  
Email Public Comments During the Meeting to: [delray@resourcecenters.com](mailto:delray@resourcecenters.com)
9. Next Meeting Date: Wednesday, November 18, 2020 at 11:00 A.M.
10. Adjourn

Copy: James Tabeek  
Curtis Jepsen  
Division Chief Steve Moews  
Timothy Garito

Vincent Gray  
Salvatore Arena  
Andrew Arena

Mark Floyd, Esq.  
Stacey Hallberg, Northern Trust  
Gregory Reynolds, Northern Trust

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