

DAYTONA BEACH POLICE OFFICERS' AND FIREFIGHTERS' PENSION TRUST FUND

PENSION BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Tuesday, June 2, 2020 – 9:30 A.M.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. The call-in number is (929) 205-6099 and the meeting ID number is 970 0358 0034. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.

Persons with questions or comments can submit them to ferrell.jenne@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email ferrell.jenne@foster-foster.com or call (239)333-4872.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. CHAIRMAN'S COMMENTS

IV. NEW BUSINESS

- A. Gerald Skinner – Informal Disability Hearing
- B. Investment Manager Presentations
 - 1. Wellington Management Company, Brian Doherty/Zander Grant, Investment Manager
 - 2. Loomis, Sayles, & Company, John Meyer/Andrea DiCenso, Investment Manager

V. ADJOURNMENT

NEXT MEETING DATE – August 4, 2020, 8:30AM, Quarterly Meeting

PARTICIPATION INFORMATION:

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