



**APOPKA PENSION BOARD OF TRUSTEES'
POLICE OFFICERS • FIREFIGHTERS • GENERAL EMPLOYEES
JOINT MEETING AGENDA
THURSDAY, FEBRUARY 20, 2020 at 1:30 p.m.
APOPKA CITY HALL COUNCIL CHAMBERS**

*** REVISED 02/18/2020 ***

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ESTABLISH A QUORUM

1. Police Officers' Pension Board of Trustees
2. Firefighters' Pension Board of Trustees
3. General Employees' Pension Board of Trustees

CERTIFY ELECTION RESULTS

1. Police Officers' Pension Board
2. Firefighters' Pension Board
3. General Employees' Pension Board

5th MEMBER TRUSTEE APPOINTMENTS

1. Police Officers' Pension Board
2. Firefighters' Pension Board
3. General Employees' Pension Board

APPROVAL OF MINUTES

1. Police Officers' Pension Board – Regular Meeting – November 21, 2019
2. Firefighters' Pension Board – Regular Meeting – November 21, 2019
3. General Employees' Pension Board – Regular Meeting – November 21, 2019

PUBLIC COMMENT PERIOD

The Public Comment Period is for Board-related issues that may or may not be on today's Agenda. If you are here for a matter on the agenda, please wait for that item to come up on the agenda. If you wish to address one of the Boards, please fill out an Intent to Speak form and provide it to the Chair prior to the start of the meeting. Each speaker will have four minutes to give remarks. Please refer to Resolution No. 2016-16 for further information regarding our Public Participation Policy & Procedures.

PRUDENTIAL REPORT

- Asset Allocation Review as of December 31, 2019
- Actuarial Valuation Report as of October 1, 2019

INSURANCE OFFICE OF AMERICA REPORT

- Fiduciary Investment Review as of December 31, 2019

REVIEW & APPROVAL OF DRAFTED ORDINANCE

1. Police Officers' Pension Board
2. Firefighters' Pension Board
3. General Employees' Pension Board

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

NEXT MEETING DATE: Thursday, May 21, 2020 at 1:30 p.m.

ADJOURNMENT

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (407) 703-1704. F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he 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.

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.