
**City of Rockledge
Police Employees' Retirement Plan
August 18, 2023
AGENDA**

Notice of Meeting Posted 08/07/2023

Meeting Date: August 18, 2023 – 1:00pm

Location: Rockledge City Hall Council Chamber, 1600 Huntington Ln, Rockledge, FL

I. Call to Order

II. Approval of Minutes

- Minutes from the previous regularly scheduled meeting - additions, changes/ approval

III. Old Business

- Summary Plan Description (SPD)
- DROP Procedure Policy
- Salem Trust Portal

IV. New Business

- Annual Administrative FY 2024 Budget
- Salem Trust Authorized Signer(s)

V. Investment Consultant

- Investment Policy Statement (IPS)

VI. Actuary Report

VII. Attorney Report

VIII. Public Comment

Plan members, retirees or beneficiaries are requested to keep comments to a maximum of five minutes.

IX. Adjournment / Next Meeting

The next regularly scheduled meeting is *JOINT November 17, 2023, at 9:00 a.m.*

APPEAL NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED

DISABILITY INFORMATION: THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATIONS TO PARTICIPATE IN THE MEETINGS MAY CALL THE CITY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.