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**City of Rockledge  
Police Employees' Retirement Plan  
February 3, 2023  
AGENDA**

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**Notice of Meeting Posted 01/24/2023**

**Meeting Date: February 3, 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 (2 – 8/19/22 & 11/18/22) regularly scheduled meetings - additions, changes/ approval

**III. Old Business**

- Sub-Committee recommended adoption of the assumed rate of return.
- DROP Procedure policy.

**IV. New Business**

- Fiscal Year 2022 Annual Accounting Report
- Provide City staff online access to Salem Trust Periodic & Lump Sum portal for audits.

**V. Investment Consultant**

**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 May 19, 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.