

**ROCKLEDGE FIRE EMPLOYEES RETIREMENT BOARD
CONFERENCE CALL MEETING**

Friday, May 22, 2020 9:00 a.m.

Pursuant to Executive Order 20-69, signed by Governor DeSantis on March 20, 2020 (and extended pursuant to Executive Order 20-112 dated May 4, 2020), and in accordance with F.S. 120.54(5)(b)2, notice of use of communications media technology for public participation and availability at this quarterly meeting is hereby provided. Any member of the public wishing to appear at the virtual meeting is directed to use the following call-in number:

Dial: (425) 436-6315

Enter Access Code: 706446#

CALL TO ORDER

Policy providing for the use of audio/video or telephone conferencing to conduct public meetings of the Rockledge Fire Employees' Retirement Board

APPROVAL OF MINUTES

Approve minutes of quarterly meeting February 21, 2020

OLD BUSINESS

Status of ordinance to allow cross credit for vesting purposes only between the Rockledge Retirement Plans

NEW BUSINESS

REPORTS & COMMUNICATIONS

Report: Investment Consultant (Tyler Grumbles, AndCo Consulting)

- Investment Performance Report for quarter ended March 31, 2020
- Economic overview and update on performance through May 20, 2020

Report: Actuarial Consultant (Chad Little, Freiman Little Actuaries, LLC)

Report: Board Attorney (Ken Harrison, Sugarman & Susskind)

Report: Plan Administrator (Karan Rounsavall)

- Annual Financial Disclosure Forms due to Brevard County Supervisor of Elections no later than July 1, 2020

PUBLIC COMMENT

ADJOURN