

# ROCKLEDGE FIRE EMPLOYEES RETIREMENT BOARD

## MEETING NOTICE AND AGENDA

Friday, August 23, 2019 9:00 a.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge Florida 32955

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### CALL TO ORDER

### APPROVAL OF MINUTES

Approve minutes of joint quarterly meeting May 17, 2019

### OLD BUSINESS

Status of plan restatements

### NEW BUSINESS

Discussion and possible action related to proposed ordinance amending plan document to presume that a diagnosis of certain cancers was incurred in the line of duty for disability and death benefit purposes (*Florida Statutes §112.1816*)

Approval of administrative expense budget for Plan Year 2019/2020

Acknowledge pending receipt of 2018 premium tax distribution in the amount of \$155,265.95

Reconsideration of plan amendment to allow cross credit for vesting purposes only between the Rockledge Retirement Plans

Discussion and possible action to establish policy as to length of time allowed for a member to commence payments following receipt of actuarial buyback calculation for prior military service

Discussion and possible action to allow purchase of credited service for prior fire service. (Current plan document only allows buyback of service for time served in the military.)

### REPORTS & COMMUNICATIONS

Report: Investment Consultant (Tyler Grumbles, AndCo Consulting)

- Investment Performance Report for quarter ended June 30, 2019
- Status report on Brookfield Super-Core Infrastructure Fund, including request for letter of tax exemption from Canadian Revenue Agency in the event the fund acquires any Canadian assets

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

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

Educational Opportunities:

- Florida Public Pension Trustees Association (FPPTA) Fall Trustee School in Ponte Vedra Beach (October 6-9, 2019)
- Florida Division of Retirement – Annual Police Officers' & Firefighters' Pension Trustees' Conference in Orlando (October 29-31, 2019)

**PUBLIC COMMENT**

**ADJOURN**