

TOWN OF BAY HARBOR ISLANDS
Employees Retirement System
Board of Trustees
February 10, 2021

SPECIAL NOTICE - VIRTUAL MEETING

This meeting is being held through the Zoom Platform. Members of the Public who wish to participate and/or view the meeting may do so by logging in through the Zoom Platform as follow:

Zoom Link: <https://zoom.us/j/97264778053>

Meeting ID: 972 6477 8053

To request to speak during Public Comment, please utilize the “raise your hand” Zoom feature on your electronic device. You will be recognized at the direction of the Zoom Meeting Host.

In addition, any member of the public who does not wish, or is unable to participate through the Zoom video conferencing platform, but would still like to participate can do so by listening to the meeting as it happens by dialing the Toll-free number below:

US Toll Free Number: 877 853 5247 or 888 788 0099

Meeting ID: 972 6477 8053

Participant ID: Press the # key

To request to speak: Dial *9 on your telephone device to activate the “Raise your Hand” feature on the zoom platform.

Members of the Public can also submit their request to speak and/or comments via e-mail to the Office of the Town Clerk at achang@bayharborislands-fl.gov

CALL TO ORDER: Set for 9:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Discussion of investment performance for the quarter ended December 31, 2020. Relevant reports have been provided to the Board. Mr. Greg McNeillie of DAHAB Associates will be present for the discussion.

CONSENT AGENDA (Items of a routine nature; any Board member may request separate consideration of any item on the consent agenda):

2. Approval of a resolution of the Board of Trustees of the Retirement System of the Town of Bay Harbor Islands updating the Board Members and its Agents signature. Enclosed is a copy of the proposed resolution.
3. Approval of payment of \$250.00 to Southern Actuarial for individual benefits calculations for Curtis K. Johnson. Enclosed is a copy of invoice dated November 2, 2020.
4. Approval of payment of \$562.50 to Sugarman & Susskind for professional services. Enclosed is a copy of invoice dated December 7, 2020.
5. Approval of payment of \$4,125.00 to DAHAB Associates Inc. for consulting services period 10/01/2020-12/31/2020. Enclosed is a copy of invoice #BH1220 dated October 1, 2020.
6. Approval of payment of \$4,125.00 to DAHAB Associates Inc. for consulting services period 01/01/2021-03/31/2021. Enclosed is a copy of invoice #BH0321 dated October 1, 2020.

7. Approval of payment of \$1,946.62 to Highland Capital Management, LLC for the quarter ended December 31, 2020. Enclosed is a copy of invoice #26834 dated January 2, 2021 attached.

END OF CONSENT AGENDA

8. Any other matters of concern to the Board of Trustees

ADJOURNMENT: