

TOWN OF BAY HARBOR ISLANDS
Employees Retirement System
Board of Trustees
May 12, 2021

SPECIAL NOTICE – HYBRID MEETING

The Town of Bay Harbor Islands Retirement Board Meeting will take place in a Hybrid format where a quorum of the Retirement Board Members will be physically present at the Town Hall Council Chambers. Members of the public are welcome to participate in person or virtually via the Zoom platform.

Zoom Link: <https://zoom.us/j/91073807053>
Meeting ID: 910 7380 7053

To request to speak during Zoom 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.

Members of the Public may also be admitted to the Council Chambers in person, for Public Comment, subject to social distancing and facial covering.

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
For higher quality, dial a number based on your current location.
US: 1 646 558 8656 or 1 301 715 8592 or 1 312 626 6799
Meeting ID: 910 7380 7053
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. Administration of Oath of Office to Council Member Stephanie Bruder as Board Member of the Employees Retirement System Board of Trustees per Section 16.60 (b) of the Town Code.

Deputy Town Clerk Yvonne Hamilton will administered the Oath of Office to Board Member Stephanie Bruder.

2. Discussion of investment performance for the quarter ended March 31, 2021. Relevant reports have been provided to the Board. Mr. Greg McNeillie of DAHAB Associates will be present for the discussion.
3. Discussion and direction of the administrative procedures for the Deferred Retirement Option Plan (DROP). Enclosed is a copy of the PBA Agreement and the Town Code.

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

4. Resolution of the board of trustees or the retirement system of the Town of Bay Harbor Islands approval to supersede all earlier signature resolutions.
5. Approval of payment of \$200.00 to Southern Actuarial for individual benefits calculations for James J. Fierro. Copy of invoice number 235-0221 dated March 2, 2021 attached.
6. Approval of payment of \$150.00 to Southern Actuarial for individual benefits calculations for Joseph Locke. Copy of invoice number 235-0421a dated February 4, 2021 attached.
7. Approval of payment of \$5,234.71 to Garcia Hamilton for consulting services period 10/01/2020-12/31/2020. Copy of invoice #33209 dated January 5, 2021 attached.
8. Approval of payment of \$4,125.00 to DAHAB Associates Inc. for consulting services period 04/01/2021-06/30/2021. Copy of invoice #BH0621 dated April 1st, 2021 attached.
9. Approval of payment of \$5,204.44 to Garcia Hamilton for consulting services period 01/01/2021-03/31/2021. Copy of invoice #33880 dated April 13, 2021 attached.

END OF CONSENT AGENDA

ADJOURNMENT: