

**TOWN OF BAY HARBOR ISLANDS**

**MORRIS N. BROAD  
COMMUNITY CENTER  
1175 95<sup>TH</sup> STREET  
BAY HARBOR ISLANDS,  
FLORIDA 33154**

**Employees Retirement System  
Board of Trustees Meeting  
June 4, 2024**

**CALL TO ORDER:** Set for 8:00 a.m.

**ROLL CALL**

1. **Review and Approval** of the Investment Policy for the Town of Bay Harbor Islands' Pension Fund in accordance with Section 16-75 of the Town Code. Enclosed is a copy of the policy.

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

**END OF CONSENT AGENDA**

**ADJOURNMENT**