



# THE PENSION RESOURCE CENTER, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410  
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

## TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND

Meeting of Monday, August 25, 2025

### QUARTERLY MEETING NOTICE

**Location:**       **Electronic Meeting**  
Town Council Chambers  
210 Military Trail  
Jupiter, FL 33458  
Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

**Time:**           10:00 A.M.

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID:** **856 7114 8411**

**Passcode:** **805034**

Resource Centers is inviting you to a scheduled Zoom meeting:

### For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android (No password needed if you use the direct link):

<https://us06web.zoom.us/j/85671148411?pwd=MTXWC5Vb4FiAarbxelg6aO1TCGvm72.1>

### For Voice Only:

**One tap mobile:**

+13017158592,,85671148411#,,,,\*805034# US

#### PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact The Pension Resource Center, LLC no later than four days prior to the meeting.

In accordance with F.S. 120.54(5)(b)2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided. Any member of the public wishing to listen and/or appear at the virtual meeting is directed to use the above audio audio/video access codes/lins..



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**Time:**           10:00 A.M.

1. Call Meeting to Order

Roll Call:	Mark Ahern	Nick Scopelitis
	Jason Alexandre	Michael Salvemini
	Bjarne Borg	

2. Approval of Minutes of Meeting Held May 12, 2025

3. Investment Reports

- a. Investment Manager Presentation: CS McKee (Rob Rossi) (10:00 A.M.)
- b. Investment Manager Presentation: Eagle Capital (Chris Paoella) (10:20 A.M.)
- c. Investment Manager Presentation: Polen Capital (10:40 A.M.)
- d. Investment Consultant Report (11:00 A.M.)
  1. Investment Performance Report 6/30/25
  2. Revised Investment Policy Statement
  3. Discussion Regarding Reinstating DRIP with American Realty
- e. Other Reports in Packet
  1. PomTrack Reports
  2. Robbins Geller Reports

4. Presentations by Custodians

- a. Fifth Third (James Nanavati) (11:30 A.M.)
- b. KeyBank (Debbie Jasany) (12:00 P.M.)
- c. Salem Trust Company (Mark Rhein and Karen Russo) (12:30 P.M.)

5. Actuary Report (Jeff Amrose and Trisha Amrose)

- a. Discussion Regarding Transition from Freiman Little Actuaries to GRS

6. Attorney Report

7. Approval of Disbursements and Interim Financial Statements
8. Administrator Report
  - a. Benefit Approvals
  - b. Renewal of Fiduciary Liability Insurance
  - c. Engagement Letter from KSDT for Audit for FYE September 30, 2024
  - d. Compliance Budget 2024-2025
  - e. August 2025 Submission of Board's Goals and Objectives
  - f. Resource Centers: Overview and Contacts
  - g. Resource Centers: 2026 Upcoming Conference List
9. Other Business
  - a. Chromebook Screen Repair (Jason Alexandre)
10. Public Comments (Three Minute Limitation)
11. Adjourn

***NEXT MEETING: Monday, November 10, 2025 at 10:00 A.M.***

**PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact The Pension Resource Center, LLC no later than four days prior to the meeting.

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