



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 24, 2026

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: 857 3604 0331

Passcode: 789282

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/85736040331?pwd=qX1aVpjIeoZLCjqPX0aAw50GqLZ7rF.1>

For Voice Only:

One tap mobile:

+13052241968,,85736040331#,,,,*789282# 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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QUARTERLY MEETING AGENDA

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Town Council Chambers

210 Military Trail

Jupiter, FL 33458

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Time: 10:00 A.M.

1. Call Meeting to Order

Roll Call: Mark Ahern

Jason Alexandre

Bjarne Borg

Nick Scopelitis

Michael Salvemini

2. Approval of Minutes of Special Meeting Held April 10, 2026 and Regular Meeting Held May 11, 2026

3. Investment Reports

- a. Investment Manager Presentation: Constitution Capital Partners (Alex Dziadosz)
- b. Investment Consultant Report
 - 1. Investment Performance Report 6/30/26
 - 2. Discussion Regarding Request to Change the Application of Salem Trust's Custodial Fee to Manager Accounts
 - 3. Fixed Income Review
- c. Other Reports in Packet
 - 1. PomTrack Reports
 - 2. Robbins Geller Reports

4. Actuary Report (Trisha Amrose)

5. Attorney Report

- a. Discussion Regarding Preparing Amendment Based on MOU
- b. Draft Summary Plan Description

6. Approval of Disbursements and Interim Financial Statements

7. Administrator Report
 - a. Benefit Approvals
 - b. Approval of 2025 Annual Report
 - c. Renewal of Fiduciary Liability Insurance
 - d. Engagement Letter from KSDT for Audit for FYE September 30, 2026
 - e. Compliance Budget 2026-2027
 - f. August 2026 Submission of Board's Goals and Objectives
 - g. DOL Cybersecurity Best Practices
8. Other Business
9. Public Comments (Three Minute Limitation)
10. Adjourn

NEXT MEETING: Monday, November 9, 2026 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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