

# CITY OF BOYNTON BEACH MUNICIPAL FIREFIGHTERS PENSION TRUST FUND



2100 North Florida Mango Road West Palm Beach, Florida 33409

Telephone: 954.636.7170 & 561.340.3470 Toll Free Fax: 866.769.0678

## **PUBLIC NOTICE**

#### CITY OF BOYNTON BEACH MUNICIPAL FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES WILL BE MEETING

DATE: NOVEMBER 02, 2022

TIME: 9:00 A.M.

LOCATION: 2080 High Ridge Road

Boynton Beach, FL 33426

(Boynton Beach Fire Station # 5)

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT CITY CLERK AT 561-742-6062 AT LEAST 72 HOURS BEFORE THE MEETING.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.

Remember to Visit Us: bbffp.org



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#### **AGENDA** November 2, 2022 9:00 A.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC DISCUSSION1
- 4. NEW BUSINESS
  - Brandywine Global Investment Management, LLC. Presentation Discussion and/or Action
- 5. INVESTMENT MANAGER REPORT
  - InterContinental Real Estate

Discussion and/or Action

6. INVESTMENT MONITOR REPORT - And Co Consulting - David West

Discussion and/or Action

- 7. ATTORNEY'S REPORT
  - DROP ENTRY PACKET
  - **BLB&G Officer Exculpation Report**

Discussion and/or Action

- 8. CONSENT AGENDA
  - Warrant (Invoices) 499 509 Ratifications / Approvals
  - Review and Approval September 22, 2022 Minutes

Discussion and/or Action

9. PLAN ADMINISTRATOR'S REPORT

Discussion and/or Action

10. OPEN DISCUSSION

Discussion and/or Action

- 11. ADJOURNMENT
- **12. NEXT MEETING DATE:** February 1, 2023 at 9:00 A.M.

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