

NOTICE OF VIRTUAL MEETING

WILTON MANORS GENERAL EMPLOYEE & POLICE PENSION BOARD MONDAY, MAY 18, 2020 AT 3:00 P.M.

Notice is hereby given that the Wilton Manors General Employee & Police Pension Board will be conducting a virtual meeting utilizing communications media technology (“CMT”) in accordance with Governor Ron DeSantis’ Executive Order No. 20-69, dated March 20, 2020, as extended by Executive Order No. 20-112, dated May 4, 2020, and City of Wilton Manors Emergency Order 2020-05 dated April 24, 2020, related to conducting local government public meetings while under the health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Hall building is closed to the public.

PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- Join Meeting by live stream Zoom Video Communications (instructions attached to this notice)

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to jhoekstra@wiltonmanors.com. Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received prior to the start of the meeting will be read into the record by Recording Secretary Judith Hoekstra. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.
- Participating in Meeting: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial *9.

Through Zoom Technology

- **Join Pension Board Meeting.**
- Instructions for Attendees\Participants
- Please click the link below to join the City
- Of Wilton Manors GE & Police Pension Plan
- Meeting:
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- **<https://wiltonmanors.zoom.us/j/97360234081>**
-
- **Meeting ID: 973 6023 4081**
-
- **Or Telephone:**
- Dial (for higher quality, dial a number based on
- your current location):
- US: +1 929 205 6099 or +1 312 626 6799
- or +1 301 715 8592 or +1 346 248 7799
- or +1 669 900 6833 or +1 253 215 8782

- POST: City Hall Bulletin

Dated and Posted: 5/12/20

NOTICE OF ELECTRONIC PENSION BOARD MEETING
CITY OF WILTON MANORS GENERAL EMPLOYEE & POLICE
PENSION BOARD
Monday, May 18, 2020
3:00 p.m.

Notice is hereby given due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2.Florida Statutes."

AGENDA

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Comments from the Public
Any member of the Public may speak for three (3) minutes.
- V. Kabat Schertzer DeLaTorre Taraboulos & Co., Auditors
Presentation of 2019 General Employees & Police Annual Audit
- VI. Adjournment

***The Public may participate in the meeting in several ways:**

- 1. Videoconference – the meeting will be hosted online using Zoom. The public may join the meeting online by selecting "join meeting" and entering the meeting number of **973 6023 4081**. Attendees should visit Zoom and test their connections in advance of the meeting.
- 2. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to jhoekstra@wiltonmanors.com. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment or connecting to the electronic meeting contact Judith Hoekstra, Administrative Assistant, jhoekstra@wiltonmanors.com.

Join Pension Board Meeting.

<https://wiltonmanors.zoom.us/j/97360234081>

Meeting ID: 973 6023 4081

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

