

The City of Wilton Manors' General Employee & Police Pension Board Meeting will be conducting a "Hybrid" Pension Meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

**SPECIAL MEETING
AGENDA**

**City of Wilton Manors Hybrid General Employee & Police
Pension Meeting**

Monday May 2, 2022 at 2:00 pm

- 1. PLEDGE OF ALLIGENCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. COMMENTS FROM THE PUBLIC**
Any member of the Public may speak on any issue for three (3) minutes
- 5. PRESENTATIONS**
- 6. Gabriel, Roeder, Smith & Co. – Theora Braccialarghe**
 - Presentation of Assumption Rate Study
- 7. 2:15 pm - Virtual Presentation: ARA – AMERICAN REALTY ADVISORS
Jay Butterfield**
 - Real Estate - Introduction to the Asset Class
- 8. 2:45 pm – In Person Presentation: T A REALTY, LLC
Devin Sullivan**
 - Real Estate - Introduction to the Asset Class
- 9. BOARD OF TRUSTEES DISCUSSION**
- 10. 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 **916 4353 4394** Passcode:719791

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.

Through Zoom Technology

Join Pension Board Meeting.

Instructions for Attendees\Participants

Please click the link below to join the

City of Wilton Manors General Employee & Police Pension Plan Meeting:

Join Zoom Meeting <https://wiltonmanors.zoom.us/j/91272937207> Meeting ID: **91272937207**

Or iPhone one-tap: +1 929 205 6099 - 91272937207# or +1 301 715 8592 – 91272937207#

Or Telephone: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0252 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 912 7293 720

Dated and Posted: 4/26/22