

FOR INFORMATIONAL PURPOSES ONLY
POSTED: May 1, 2020

**TOWN OF SCITUATE
POLICE PENSION BOARD MEETING
TUESDAY, MAY 5, 2020 AT 4:30 PM**

In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, Town meetings will be conducted solely via internet video conference with telephonic access; there shall be no in-person gathering for this meeting. The Town has set up the following internet video conference and telephonic access capabilities for committee members and public participation.

By internet at:

<https://us02web.zoom.us/j/83239932179?pwd=U3Jidzdzbg5ScDNoNmRFUyt0b3VyUT09>

Meeting ID: 832 3993 2179

Password: 693783

or

By phone at: (929) 205-6099

Meeting ID: 832 3993 2179

Password: 693783

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. SECRETARY'S REPORT
 - a. Discussion and/or action regarding minutes of the February 25, 2020 meeting.
4. DISCUSSION AND/OR ACTION:
 - a. Update from financial advisor Anthony Landi on pension fund performance.
 - b. Consideration of recommendations by financial advisor and possible vote move 50% of the monies in the Brandes Fund into the WT International Growth Fund.
 - c. Update Plan Document to agree with Collective Bargaining Agreement with possible vote to approve recommended changes as will be proposed by Atty. Bliss at the meeting.
 - d. Consideration of granting request of retirement benefits to Deputy Chief Todd Rich effective April 1, 2020.

- e. Consideration of July 1, 2020 annual pension increases as required in Collective Bargaining Agreement.

5. PUBLIC COMMENT

6. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE DEAF OR HARD OF HEARING MUST CALL 647-2822 SEVENTY-TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.