

**LYNN HAVEN GENERAL EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING**

**Friday, March 6, 2020 – 8:00 AM
Fire Department - 1412 Pennsylvania Avenue, Lynn Haven, FL**

A G E N D A

Note: Telephonic attendance by a Board member may take place during this meeting.

1. Call to order
2. Public Comments (limited to 3 minutes per person)
3. Election Results for Open Board Position
4. Approval of the following for the General Pension board
 - a. Minutes of the December 5, 2019 meeting
 - b. Paid invoices
 - c. Refunded Member Contributions
 - d. Retiree Changes
5. Discussion of Board Secretary Responsibilities
6. Burgess Chambers & Associates
 - a. Presentation of Performance Report for Quarter Ending 12/31/2019
7. Klausner, Kaufman, Jensen & Levinson, P.A
8. Discussion and Possible Action - Cyber Security Audit - Advent Services Proposal
9. Discussion and Possible Action - Proposed Vesting Period Change for All Plan Members
10. Adjourn

****IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 186.010.**

*****IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT BEN JANKE NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-2121 FOR ASSISTANCE: IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.**