FOR INFORMATIONAL PURPOSES ONLY

POSTED: JULY 10, 2020

**TOWN OF SCITUATE**

**POLICE PENSION BOARD MEETING**

**TUESDAY, JULY 14, 2020 AT 4:15 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/82149257361?pwd=L2tzdFllcjBiYzBlTytyN0lNN29FZz09>

Or by phone at: (929) 205-6099

Meeting ID: 821 4925 7361

Password: 011028

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. SECRETARY’S REPORT
   1. Discussion and/or action regarding minutes of the May 5, 2020 meeting.
4. DISCUSSION AND/OR ACTION:
   1. Update from financial advisor Anthony Landi on pension fund performance.
   2. Consideration of recommended amendments to the Plan Document made by Angell Pension Group and Atty. Bliss, and possible vote to provide proposed amended Plan Document to IBPO Local 502 for their consideration and comments before final adoption.
   3. Consideration of the Assumed Long-Term Rate of Return on Assets and pension liability discount rate for the 3/31/2020 police pension valuation report (previously, as of 3/31/2019: 7.00%).
   4. Consideration of implementing the new PubS-2010 Mortality Assumption for the 3/31/2020 police pension valuation report, as recommended by the Angell Pension Group.
   5. Consideration of granting request of retirement benefits to Chief Donald Delaere effective July 1, 2020.
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.