



City Commission Chambers  
3650 NE 12 Avenue  
Oakland Park, Florida 33334

**NOTICE OF ELECTRONIC PUBLIC MEETING AND REVISED AGENDA**  
**OAKLAND PARK GENERAL EMPLOYEES PENSION PLAN**

**Wednesday, June 3, 2020 at 9:00 a.m.**

Please take notice that the Board of Trustees of the City of Oakland Park General Employees' Pension Plan will conduct a virtual meeting of the Board of Trustees on June 3, 2020, at 9:00 a.m. The meeting will be conducted exclusively using electronic communications media technology.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will utilize communication media technology. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, which was extended by Executive Order Number 20-112, "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." Video conference and phone programs are available for the public per the instructions below.

**CALL TO ORDER**

**ROLL CALL**

Chairman Andrew Thompson, Financial Director  
Vice Chair Lori Day, Human Resources Director  
Stephen Scott, Assistant Human Resources Director

1. Public Comment
2. [Audit, BCA Watson Rice LLP](#)
3. Administrative Report
  - a. [Approval of minutes from meeting March 4, 2020](#)
  - b. [Quarterly Report for quarter ending March 31, 2020](#)
  - c. [Approval and ratification of distributions and benefits](#)
4. Attorney Report
  - [Retirees](#)
    - a. [Salvatore Esposito](#)
      - a. Provide update to the Board regarding response to Esposito family and recommendations to the Board.
    - b. [Jimmy Mitchell](#)
      - a. Board must determine beneficiary amount of payment. The options are for death benefit of \$30,000, employee contributions \$5,633.31 or last year of salary of \$21,402.76?
    - c. [Timothy Tennyson](#)
      - a. The Board confirmed on the March 4, 2020, Board meeting that there are no employee contributions received from Timothy Tennyson. The amount owed to his beneficiary or even if his beneficiary receives a payment was never addressed. Does Mr. Tennyson beneficiary receive the death benefit of \$30,000 or last year of salary earned? There was no beneficiary payment made. The City does not know the salary for the last year of employment for Mr. Tennyson.

5. Other Business
6. Next Meetings Scheduled:

Wednesday, September 2, 2020 at 9:00 a.m.

## ADJOURN

### THE PUBLIC MAY PARTICIPATE IN THE MEETING SEVERAL WAYS:

1. Videoconference – the meeting will be hosted online using Microsoft Teams. The public may join by videoconference <https://teams.microsoft.com>. You can join a Teams meeting anytime, from any device, whether or not you have a Teams account. If you don't have an account, follow these steps to join as a guest. You will see two choices: **Download the Windows app** and **Join on the web instead**. If you join on the web, you can use either Microsoft Edge or Google Chrome. Your browser may ask if it's okay for Teams to use your mic and camera. Be sure to allow it so you'll be seen and heard in your meeting. Enter your name and choose your audio and video settings. If the meeting room (or another device that's connected to the meeting) is nearby, choose **Audio off** to avoid disrupting. Select **Phone audio** if you want to listen to the meeting on your mobile phone. When you're ready, hit **Join now**. This will bring you into the meeting lobby. We'll notify the meeting organizer that you're there, and someone in the meeting can then admit you. You can type out the link below or copy and paste it to be added to the virtual meeting.

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f\\_%23%2f%2fmeetup-join%2f19%3ameeting\\_MjY1YjkhYmUtY2M5Zi00M2I5LThiNGEtMWY3MDA1ZDY4Njhj%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%2522d642e08-dfa4-427d-8646-57d423c7c43e%2522%252c%2522Oid%2522%253a%2522dae28cb4-3976-4e0c-b609-d5d1c407baa4%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=5f7b04ad-5871-4cb0-a702-4da7b6b93b7c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f_%23%2f%2fmeetup-join%2f19%3ameeting_MjY1YjkhYmUtY2M5Zi00M2I5LThiNGEtMWY3MDA1ZDY4Njhj%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%2522d642e08-dfa4-427d-8646-57d423c7c43e%2522%252c%2522Oid%2522%253a%2522dae28cb4-3976-4e0c-b609-d5d1c407baa4%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=5f7b04ad-5871-4cb0-a702-4da7b6b93b7c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

2. Telephone - Dial in number: 1-888-585-9008 Conference room number: 150-213-684. The public may utilize the phone number to participate by phone. **The internet is not required to participate by phone.**
3. 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 [nbournival@flcities.com](mailto:nbournival@flcities.com) or at 850-701-3630. If you desire for your written comment to be read into the record during the meeting, please indicate so. Written comments will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment, or to request and receive an electronic copy of the agenda packet or connecting to the electronic meeting prior to or during the meeting contact Nicolle Bournival, [nbournival@flcities.com](mailto:nbournival@flcities.com) or 850-701-3630.

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the Pension Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person 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 to be based.

I, the undersigned authority, certify the above Notice of Meeting of the Oakland Park GEPP is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: \_\_\_\_\_

By: \_\_\_\_\_