

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director

REVISED

AGENDA

ADMINISTRATIVE COMMITTEE MEETING #6-2020

MARCH 12, 2020 – 1:00 P.M. AT DISTRICT OFFICES

ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order
2. Administrative Matters
 - A. Roll Call
 - B. Previous Minutes
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. To hear presentations from top three retirement record keeping firms and establish ranking
5. Review and approve recommended Investment Policies and Investment Menu
6. Comments from the Board
7. Adjournment

".... if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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."

Submitted by:

Date: March 11, 2020

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Gordon M. Boggie
Board Member

Stephen B. Rockoff
Board Member

Dr. Matt H. Rostock
Chairman

Harvey M. Silverman
Board Member

James D. Snyder
Board Member