



LOXAHATCHEE RIVER DISTRICT

2500 JUPITER PARK DRIVE, JUPITER, FLORIDA 33458

TEL: (561) 747-5700

FAX: (561) 747-9929

D. Albrey Arrington, Ph.D. EXECUTIVE DIRECTOR

loxahatcheeriver.org

AGENDA

ADMINISTRATIVE COMMITTEE MEETING #3-2022
SEPTEMBER 6, 2022 - 2:30 PM AT DISTRICT OFFICES
ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order
2. Administrative Matters
 - a. Roll Call
 - b. Previous Meeting Minutes

Suggested Motion:

“That the Administrative Committee approve the minutes of the June 7, 2022 Administrative Committee meeting as presented.”
 - c. Additions & Deletions to the Agenda
3. Comments from the Public
4. New Business
 - a. Plan eligibility for Part-time/temporary/seasonal/intern Employees
5. Staff and Advisor’s Reports
 - a. Second Quarter Investment Performance Report

Suggested Motion:

“That the Administrative Committee accept and file the Second Quarter Investment Performance Report as presented.”
 - b. Second Quarter Plan Performance Report

Suggested Motion:

“That the Administrative Committee accept and file the Second Quarter Plan Performance Report as presented.”
 - c. Legal Update
6. Comments from the Committee

James D. Snyder
CHAIRMAN

Stephen B. Rockoff
BOARD MEMBER

Dr. Matt H. Rostock
BOARD MEMBER

Gordon Boggie
BOARD MEMBER

7. Adjournment

Suggested Motion:

“That the Administrative Committee adjourn the September 6, 2022 Administrative Committee meeting at _____ P.M.”

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, 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 to be based.”

Submitted by: **Kara D. Fraraccio**

Kara D. Fraraccio

Date: 8/30/22