

AGENDA
KUA Pension Board Meeting
May 28, 2020 at 1:30 p.m.
Brinson Board Room

Under Executive Order 20-69, the Board will be meeting via video conference using Zoom.

We invite the public to participate remotely via the website or by phone. **The website link is <https://kua.com/about-kua/corporate-information/kua-pension-reports/>. The call-in number is (929) 205-6099 and the meeting ID number is 992 8175 9475. The internet is not required to participate by phone.**

Any questions or comments related to the meeting can be submitted to the Board via email to heartheaudience@kua.com and will be read into the record.

- I. Call meeting to order
- II. Roll Call
- III. Hear the Audience
- IV. Financial Agenda
 - a. Regions Bank- Mary D. Mullins
 - b. Anchor Capital- John Boles
 - c. AndCo Consulting- Dave West
- V. Hear the Attorney
- VI. New Business
- VII. Old Business
- VIII. Administrative Agenda
 - a. Expenses – February, March & April 2020
 - b. Approval of Minutes – February 27, 2020
 - c. DROP Retirement – Michael Reagan – March 1, 2020
 - d. DROP Rollover – Charles Lee – June 1, 2020
 - e. Early Retirement – Terminated Vested – Candace Beitel – June 1, 2020
- IX. Other Matters
- X. Meeting Adjourned

In Accordance with Florida Statute 286.26, persons needing assistance to participate in any of these proceedings should contact the KUA Human Resources Dept. at (407) 933-9813 prior to the meeting.

In Accordance with Florida Statutes 286.0105, any person wishing to appeal any decision made by the pension board with respect to any matter considered at such a meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.