



*City Pension Fund for Firefighters and Police Officers
in the City of Miami Beach*



NOTICE OF SPECIAL MEETING

DATE: July 31, 2020

TO: All Interested Parties

FROM: Donna Brito
Executive Director

A handwritten signature in blue ink, appearing to be "DB", next to the name Donna Brito.

This is to advise of a Special Meeting of the Board of Trustees

**City Pension Fund for Firefighters and Police Officers
in the City of Miami Beach**

**Thursday, August 6, 2020
8:30 AM**

Zoom Meeting

<https://us02web.zoom.us/j/85834048951>

Access ID: 858 3404 8951

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/85834048951>

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT DONNA BRITO NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING. EMAIL DONNABRITO@MIAMIBEACHFL.GOV FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE OR VIDEO CONFERENCE CALL.

AUGUST 6, 2020
CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS
IN THE CITY OF MIAMI BEACH

AGENDA
SPECIAL MEETING

I. CALL TO ORDER

II. EDUCATIONAL PRESENTATIONS ON ALTERNATIVE INVESTMENT OPTIONS – DISCUSSION AND POSSIBLE ACTION BY BOARD

- A. EnTrust Global – WPB Special Opportunities Fund LP
 - 1. Mark Guariglia, Managing Director
 - 2. Gregg Hymowitz, Chairman and CEO
 - 3. Jeff Marano, Senior Consultant
 - 4. Sophia Mullen, Senior Managing Director, Investment Research
- B. GCM Grosvenor – Special Opportunities Fund, Ltd.
 - 1. Sean J. Conroy, Managing Director, Client Group
 - 2. Michael Kirchner, CFA, Managing Director, Strategic Investments Group
 - 3. David S. Richter, CPA, Managing Director, Hedge Fund Strategies Investment Committee Chair and Co-Head of Research
- C. GCM Grosvenor – Grosvenor Institutional Partners, L.P.
 - 1. Sean J. Conroy, Managing Director, Client Group
 - 2. David S. Richter, CPA, Managing Director, Hedge Fund Strategies Investment Committee Chair and Co-Head of Research
- D. Ironwood Capital Management – Ironwood Partners, Flagship Master Fund
 - 1. William Phillips, CAIA, Partner, Managing Director and Investor Relations
 - 2. Benjamin Zack, Partner and Managing Director
- E. J.P. Morgan Asset Management – JPMCB Special Situation Property Fund
 - 1. Kathleen Hurley, Executive Director and Client Advisor
 - 2. Brad Lucas, Real Estate Specialist
 - 3. Craig Theirl, Portfolio Manager

III. ADJOURNMENT

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