

Florida Developmental Disabilities Council, Inc
Executive Committee Report
January 22, 2021
via Zoom

The committee established quorum and began our meeting via zoom at 1:00 p.m.

We approved the minutes for both our November 6, 2020 and our December 8, 2020 minutes with no changes.

The meeting was then closed to the public so the committee could meet with and ask questions of Jackie Reeves, a Certified Financial Fiduciary of Bell Rock Capital, who the committee had engaged to review the current retirement plan structure the Council offers to its employees.

The committee voted unanimously to hire Jackie Reeves and Bell Rock Capital as the Council's retirement fiduciary and instructed the Executive Director to inform Ms. Reeves so the transition could occur between the current fiduciary and our new fiduciary.

The committee also asked the Executive Director to work with Ms. Reeves to explore options for consideration by the committee, before the next Council meeting, for offerings and options in providing retirement benefits for existing employees and any new hires.

The meeting was adjourned at 1:45 p.m.