



THE RESOURCE CENTERS, LLC

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VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Tuesday, August 1, 2023

QUARTERLY MEETING NOTICE AND AGENDA

Location: Village of Palm Springs Council Chambers
226 Cypress Lane
Palm Springs, FL 33461
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 10:30 A.M.

1. Call Meeting to Order
2. Welcome New Trustee Thomas Gehrman
3. Public Comments
4. Minutes of Meeting Held May 2, 2023
5. Investment Monitor Report: AndCo Consulting (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Revised Investment Policy Statement
 - c. GHA Cybersecurity Notice dated May 26, 2023
 - d. Status of Village Funding Needs for Payments
6. Attorney Report: Bonni Jensen
 - a. Memorandum Regarding House Bill 3 dated May 31, 2023
 - b. Article Regarding California Man that Hid his Mother's Death for 3 Decades to Collect her Benefits dated July 5, 2023
7. Administrative Report: Margie Adcock
 - a. Benefit Approvals
 - b. Disbursements
 - c. Approval of 2022 Annual Report
 - d. GRS Letter dated July 12, 2023 Regarding the 2023 COLA
 - e. 2023-2024 Compliance Budget
 - f. Renewal of Fiduciary Liability Insurance
8. Other Business
 - a. Appointment of the 5th Trustee
9. Schedule Next Meeting: Tuesday, November 7, 2023 at 10:30 A.M.
10. Adjourn

PLEASE NOTE:

Should any interested party seek 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 for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact The Resource Centers, LLC no later than four days prior to the meeting.