



THE RESOURCE CENTERS, LLC

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VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Tuesday, August 6, 2024

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. Public Comments
3. Minutes of Meeting Held June 4, 2024
4. Investment Monitor Report: Mariner Institutional (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Status of Village Funding Needs for Payments
5. Attorney Report: Bonni Jensen
 - a. Memorandum Regarding Proposed Meetings Dates for 2025
6. Administrative Report: Margie Adcock
 - a. Benefit Approvals
 - b. Disbursements
 - c. Approval of 2023 Annual Report
 - d. GRS Letter dated July 16, 2024 Regarding the 2024 COLA
 - e. 2024-2025 Compliance Budget
 - f. Renewal of Fiduciary Liability Insurance
 - g. Trustee Elections for Employee Positions
7. Other Business
8. Schedule Next Meeting: Tuesday, November 5, 2024 at 10:30 A.M.
9. 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.