



# THE RESOURCE CENTERS, LLC

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## VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Wednesday, October 30, 2024

### QUARTERLY MEETING NOTICE AND AGENDA

Location: Village of Palm Springs Multi-Purpose Room  
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 August 6, 2024
4. Investment Monitor Report: Mariner Institutional (Jennifer Gainfort)
  - a. Quarterly Performance Report
  - b. Notice from Principal Regarding Hurricanes Milton and Helene (October 14, 2024)
  - c. Status of Village Funding Needs for Payments
  - d. Agreement for Investment Performance Monitoring and Advisory Services
5. Attorney Report: Bonni Jensen
  - a. Memorandum Regarding New Florida Laws Sections 287.138 and 787.06, Florida Statutes
6. Administrative Report: Margie Adcock
  - a. Benefit Approvals
  - b. Disbursements
  - c. 2025 Conference List
  - d. Correspondence from State Regarding State Acceptance of Valuations Thru 10/1/2023
  - e. Reappointment of Thomas Gehrman
  - f. Trustee Elections for Employee Positions
7. Other Business
8. Schedule Next Meeting: Tuesday, February 4, 2025 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.