

VILLAGE OF PALM SPRINGS GENERAL EMPLOYEES' PENSION FUND

Meeting of Tuesday, May 6, 2025

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: 2:00 P.M.

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meetings Held February 4, 2025
4. Investment Manager Report: Principal Real Estate (Greg Pittenger)
5. Investment Monitor Report: Mariner Institutional (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Fixed Income Manager Search
 - c. Status of Village Funding Needs for Payments
6. Actuary Report - Chad Little
7. Attorney Report: Bonni Jensen
 - a. Addendum to Investment Monitor Agreement
 - b. Memorandum Regarding 2025 Online Form 1 Filing dated April 2025
 - c. Draft Summary Plan Description
8. Administrative Report - Margie Adcock
 - a. Disbursements
 - b. FPPTA Form 1 Virtual Learning Session
 - c. Status of Village Appointed Trustee Position
9. Other Business
10. Schedule Next Quarterly Meeting: Tuesday, August 5, 2025 at 2:00 P.M.
11. Adjournment

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.