



THE RESOURCE CENTERS, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Tuesday, November 4, 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: 10:30 A.M.

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meeting Held August 19, 2025
4. Investment Monitor Report: Mariner Institutional (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Revised Investment Policy Statement
 - c. Status of Village Funding Needs for Payments
5. Attorney Report: Bonni Jensen
 - a. Memorandum Regarding Comprehensive State Report dated October 2025
 - b. Memorandum Regarding 2026 Meeting Dates dated August 2025
6. Administrative Report: Margie Adcock
 - a. Benefit Approvals
 - b. Disbursements
 - c. Reappointment of Donald Bell
 - d. Appointment of the 5th Trustee
 - e. Resource Centers: Fee Request and Proposal
7. Other Business
8. Schedule Next Meeting: Tuesday, February 3, 2026 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.