

VILLAGE OF PALM SPRINGS GENERAL EMPLOYEES' PENSION FUND

Meeting of Tuesday, August 4, 2026

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 Meeting Held May 5, 2026
4. Investment Manager Report: Principal Real Estate
5. Investment Monitor Report: Mariner Institutional (Jennifer Gainfort)
 - a. Quarterly Performance Report
6. Actuary Report: GRS (Shelly Jones)
7. Attorney Report: KKJL (Bonni Jensen)
 - a. Memorandum Regarding 2027 Meeting Dates dated July 2026
8. Administrative Report – Resource Centers (Margie Adcock)
 - a. Benefit Approvals
 - b. Disbursements
 - c. Renewal of Fiduciary Liability Insurance
 - d. DOL Cybersecurity Best Practices
 - e. Status of Village Appointed Trustee Position
 - f. Status of Transition in Payment of Benefits
9. Other Business
 - a. Status of DROP Ordinance and Discussion on Preparation of DROP Statements
10. Other Business
11. Schedule Next Quarterly Meeting: Tuesday, November 3, 2026 at 2:00 P.M.
12. 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.