



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

LAKE WORTH BEACH FIREFIGHTERS' PENSION TRUST FUND

Meeting of Wednesday, August 14, 2024

QUARTERLY MEETING AGENDA

Location: Electronic Meeting
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 9:00 A.M.

1. Call Meeting to Order
2. Public Comments
Email Public Comments to: lakeworthfire@resourcecenters.com
3. Additions and Deletions to the Agenda
4. Minutes: Meeting May 8, 2024
5. Investment Monitor Report: Brad Hess
 - a. Quarterly Performance Report
 - b. Alger Notification of Trade Errors and Resolution
 - c. Garcia Hamilton Firm Update dated May 24, 2024
 - d. Revised Agreement for Investment Performance Monitoring and Advisory Services
6. Administrative Report
 - a. Benefit Approvals
 - b. Financial Statement
 - c. Disbursements
 - d. 2024-2025 Compliance Budget
 - e. Engagement Letter from KSDT for Audit for FYE September 30, 2024
 - f. Approval of 2023 Annual Report
 - g. State Acceptance of Valuation Reports through October 1, 2023
 - h. Request from Vested Deferred Member regarding Early Retirement Reduction
7. Attorney Report
 - a. Status of Extending DROP Period
 - b. Status of Cancer Presumption Ordinance Amendment Required by the State
8. Other Business
 - a. Election for Fire Member
9. Schedule Next Meeting: Wednesday, November 13, 2024 at 9:00 A.M.
10. Adjourn



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INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 886 8589 1143

Passcode: 061495

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android (No password needed if you use the direct link):

<https://us06web.zoom.us/j/88685891143?pwd=KOOsX0bS4sq0w5lbOKIj2E0QsBw9ha.1>

For Voice Only:

One tap mobile:

+13017158592,,88685891143#,,,,*061495# US

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.