



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, February 12, 2025

QUARTERLY MEETING NOTICE

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

Time: 9:00 A.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: : 891 5108 8353

Passcode: 725149

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/89151088353?pwd=WL3UcU1FOEcUNaO9ESHUDLemWlxRBZ.1>

For Voice Only:

One tap mobile:

+13017158592,,89151088353#,,,,*725149# 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.



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QUARTERLY MEETING AGENDA

Location: Electronic Meeting
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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 November 13, 2024
5. Annual Audit: Eric Leventhal
6. Actuary Report: Nicolas Lahaye
 - a. Actuarial Valuation as of October 1, 2024
7. Investment Monitor Report: Brad Hess
 - a. Quarterly Performance Report
8. Administrative Report
 - a. Benefit Approvals
 - b. Financial Statement
 - c. Disbursements
 - d. Resource Centers: SOC 1 Type 2 Audit as of September 30, 2024
 - e. Resource Centers: Trustee Travel Procedure
 - f. Status of Election for Fire Member
9. Attorney Report
 - a. Memorandum Regarding New Withholding Requirements dated November 18, 2024
 - b. Memorandum Regarding Social Security Fairness Act of 2025 dated January 10, 2025
 - c. Notice from Union Attorney Regarding Approval of Extending DROP Period
 - d. Draft DROP Administrative Rule Amendment Extending DROP Period
 - e. Draft Election for DROP Members to Extend DROP Period an Additional Year
 - f. Status of Cancer Presumption Ordinance Amendment Required by the State
10. Other Business
11. Schedule Next Meeting: Wednesday, May 14, 2025 at 9:00 A.M.
12. Adjourn