



# 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, May 14, 2025

### **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](mailto:lakeworthfire@resourcecenters.com)
3. Additions and Deletions to the Agenda
4. Minutes: Meeting February 12, 2025
5. Investment Monitor Report: Brad Hess
  - a. Quarterly Performance Report
  - b. Fixed Income Manager Search
  - c. Addendum to Investment Monitor Agreement
6. Administrative Report
  - a. Benefit Approvals
  - b. Financial Statement
  - c. Disbursements
7. Attorney Report
  - a. Memorandum Regarding 2025 Online Form 1 Filing dated April 2025
8. Other Business
9. Schedule Next Meeting: Wednesday, August 13, 2025 at 9:00 A.M.
10. Adjourn



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Time: 9:00 A.M.

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: : 831 8244 1195**

**Passcode: 667610**

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/83182441195?pwd=xW03Gjy5YPYToAmevdZvbl1w3fQWS8.1>

#### **For Voice Only:**

**One tap mobile:**

+13017158592,,83182441195#,,,,\*667610# 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.