



THE RESOURCE CENTERS, LLC

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LAKE WORTH BEACH DIVISION II FIREFIGHTERS' RELIEF AND PENSION FUND

Meeting of Tuesday, February 11, 2025

Location: City Hall Commission Chambers
7 North Dixie Highway
Lake Worth Beach, FL 33460
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 8:30 A.M.

Notice and Agenda

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meeting Held November 19, 2024
4. Investment Manager Report: Steve Stack
5. Investment Monitor Report: Jorge Friguls and James Reno
 - a. Transition in Relationship Monitor
 - b. Quarterly Performance Report
6. Attorney Report: Mark Floyd
 - a. Status of Proposed Ordinance and Continued Discussion on Possible Changes to Share Account Allocations and Payment of Benefits
7. Administrative Report: Margie Adcock
 - a. Disbursements
 - b. Resource Centers: SOC 1 Type 2 Audit as of September 30, 2024
 - c. Resource Centers: Trustee Travel Procedure
 - d. Status of Trustee Election
 - e. Discussion Regarding 5th Trustee Vacancy
8. Other Business
9. Schedule Next Meeting: Tuesday, May 13, 2025 at 8:30 A.M.
10. 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.