



THE RESOURCE CENTERS, LLC

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LAKE WORTH BEACH FIREFIGHTERS' PENSION TRUST FUND Meeting of Wednesday, February 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 November 8, 2023
5. Annual Audit: Eric Leventhal
6. Actuary Report: Nicolas Lahaye
 - a. Actuarial Valuation as of October 1, 2023
7. Investment Monitor Report: Brad Hess
 - a. Organization Announcement
 - b. Quarterly Performance Report
8. Administrative Report
 - a. Benefit Approvals
 - b. Financial Statement
 - c. Disbursements
 - d. House Bill 3 Report Filing (Completed Prior to December 15, 2023 Deadline)
 - e. Resource Centers: SOC 1 Type 2 Audit as of September 30, 2023
 - f. Status of Trustee Election – Barry Ruf Re-Elected to Board
9. Attorney Report
 - a. Memorandums Regarding 2024 Online Form 1 Filing dated January 2024
 - b. Status of DROP Administrative Rule Amendment Extending DROP Period
 - c. Status of Cancer Presumption Ordinance Amendment Required by the State
10. Other Business
 - a. Discussion on Wolf Popper Securities Monitoring (Ted McMorrough)
11. Schedule Next Meeting: Wednesday, May 8, 2024 at 9:00 A.M.
12. Adjourn