



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, November 12, 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
3. Additions and Deletions to the Agenda
4. Minutes: Meeting August 13, 2025
5. Investment Monitor Report: Brad Hess
 - a. Quarterly Performance Report
 - b. Updated Investment Policy Statement
6. Administrative Report
 - a. Benefit Approvals
 - b. Financial Statement
 - c. Disbursements
 - d. Addendum to Engagement Letter from KSDT for Audit for FYE September 30, 2025
 - e. Engagement Letter from KSDT for 2025 Annual Report
 - f. Status of Trustee Election
 - g. 2026 Meeting Dates
7. Attorney Report
 - a. Memorandum Regarding Comprehensive State Report October 2025
8. Other Business
 - a. Discussion Regarding Request from Retiree Mark Lamb to Review and Adjust the DROP Fixed Interest Rate
9. Schedule Next Meeting: Wednesday, February 11, 2026 at 9:00 A.M.
10. Adjourn



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INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 823 2408 3695

Passcode: 771349

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/82324083695?pwd=5ijrNbYZ7blbwMSYroeMZVMqOyUXKS.1>

For Voice Only:

One tap mobile:

+13017158592,,82324083695#,,,,*771349# 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.