



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

VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Wednesday, November 4, 2020

QUARTERLY MEETING NOTICE

Location: Electronic Meeting
Village of Palm Springs Council Chambers
226 Cypress Lane
Palm Springs, FL 33461
Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Palm Beach County Executive Orders 2020-028 and 2020-012. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

Time: 11:30 A.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **149 713 5958**

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or
Android: <https://meetings.ringcentral.com/j/1497135958>

For Voice Only:

US: 1(470)8692200: USE CODE 1497135958#

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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Time: 11:30 A.M.

1. Call Meeting to Order
2. Extraordinary Circumstances for Trustees Joining Electronically
3. Minutes of Meeting Held August 4, 2020
4. Investment Manager Report: Garcia Hamilton & Associates (Janna Hamilton)
5. Investment Monitor Report: AndCo Consulting (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Global Fixed Income Manager Search
6. Custodian Report: Comerica (Felecia Ryans)
7. Attorney Report: Bonni Jensen
 - a. Memorandum Dated August 25, 2020 Regarding Issues Relating to Disability Applications from Firefighters Utilizing the Cancer Presumption in Florida Statute Section 112.1816
 - b. Memorandum Dated August 25, 2020 Regarding Safeguarding America's First Responders Act of 2020 – Presumptive Benefit for COVID-19 Becomes Law
8. Administrative Report: Margie Adcock
 - a. Disbursements
9. Other Business
10. Public Comments
Email Public Comments During the Meeting to: palmsspringshazardous@resourcecenters.com
11. Schedule Next Meeting: Tuesday, February 2, 2021 at 10:00 A.M.
12. Adjourn