



THE RESOURCE CENTERS, LLC

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VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND

Meeting of Tuesday, May 3, 2022

QUARTERLY MEETING NOTICE AND AGENDA

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

Time: 10:30 A.M.

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meeting Held February 1, 2022
4. Investment Manager Report: Principal Real Estate
5. Investment Monitor Report: AndCo Consulting (Jennifer Gainfort)
 - a. Quarterly Performance Report
 - b. Status of Village Funding Needs for Payments
6. Attorney Report: Bonni Jensen
 - a. Memo Regarding IRS Mileage Rate for 2022 dated March 2022
 - b. Memo Regarding Update of Signature Authorization Form for Providers Dated April 2022
 - c. Memo Regarding Annual Form 1 Filing Dated April 2022
 - d. Memo Regarding RMD Proposed Regulations & Cryptocurrencies Guidance Dated April 2022
 - e. New Trustee Handbook Dated December 2021
7. Administrative Report: Margie Adcock
 - a. Memo Regarding Office Lease Rollover Example Dated April 14, 2022
 - b. Comerica User Profile Change Request from AndCo
 - c. Benefit Approvals
 - d. Disbursements
8. Other Business
9. Schedule Next Meeting: Tuesday, August 2, 2022 at 10:30 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.