



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 GENERAL EMPLOYEES' PENSION FUND

Meeting of Tuesday, February 2, 2021

QUARTERLY MEETING NOTICE

Location: Electronic Meeting
Village of Palm Springs Multi-Purpose Room
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: 2:00 P.M.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **148 628 3471**

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/1486283471>

For Voice Only:

US: 1(470)8692200: USE CODE 1486283471#

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: 2:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Minutes of Meeting Held November 13, 2020
4. Actuary Report - Chad Little
 - a. Actuarial Valuation as of October 1, 2020
5. Investment Manager Report: Anchor Capital
6. Investment Monitor Report - Jennifer Gainfort
 - a. Quarterly Performance Report
 - b. Revised Investment Policy Statement
7. Attorney Report - Bonni Jensen
 - a. Status Regarding Benefit Forfeiture – William F. Davis, Jr.
 - b. Memo Regarding New Florida Law Requirement Section 448.095 – Registration and Use of E-Verify
8. Administrative Report - Margie Adcock
 - a. Disbursements
 - b. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2020
 - c. Status of Trustee Vacancies
9. Other Business
 - a. Election of Vice-Chairperson and Secretary.
10. Public Comments
Email Public Comments During the Meeting to: palmsspringsgeneral@resourcecenters.com
11. Schedule Next Meeting: Tuesday, May 4, 2021 at 2:00 P.M.
12. Adjournment