



# THE RESOURCE CENTERS, LLC

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## VILLAGE OF PALM SPRINGS POLICE OFFICERS' PENSION FUND Meeting of Tuesday, May 4, 2021

### 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)

For all who are present, masks will be required and social distancing will be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

Time: 10:00 A.M.

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meeting Held February 2, 2021
4. Investment Manager Report: Principal Real Estate
5. Investment Monitor Report: AndCo Consulting (Jennifer Gainfort)
  - a. Quarterly Performance Report
6. Attorney Report: Bonni Jensen
  - a. Status of SECURE Act Ordinance
  - b. Memo Regarding Best Practices for Locating Missing or Nonresponsive Participants and Beneficiaries dated February 2021
  - c. Proposed Statement of Policy Regarding Contractual Provisions for Investment Managers
7. Administrative Report: Margie Adcock
  - a. Benefit Approvals
  - b. Disbursements
  - c. Share Account Allocations as of September 30, 2020
8. Other Business
9. Schedule Next Meeting: Tuesday, August 3, 2021 at 10:00 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.