

Board Meeting on Wednesday, September 4, 2024 at 09:00 AM: (Scott@ResourceCenters.com Zoom UserID)

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **821 0585 3979**

Passcode: **125357**

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:

<https://us06web.zoom.us/j/82105853979?pwd=VDmAgbmjIY7zeKGv3MoAc2y4RxpPmK.1>

For Voice Only:

One tap mobile

+13052241968,,82105853979#,,,,*125357# US

+13092053325,,82105853979#,,,,*125357# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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 at 561-624-3277 no later than four days prior to the meeting.

Deerfield Beach Police Officers Retirement Fund

Quarterly Meeting: Wednesday, September 4, 2024

Location: Hillsboro Community Center
50 Hillsboro Technology Drive
Deerfield Beach, FL 33441

Time: 9:00 A.M.

Agenda

1. Call Meeting to Order

Richard Giuffreda, Chair
Andrew Gianino, Secretary
Robert Amante

Robert Schnakenberg
Joe Lapenna

2. Public Comments

3. Approval of Minutes: May 23, 2024

4. Reports

- a) Investment Consultant (Dave West, AndCo)
 - 1. Mariner Quarterly Report
- b) Attorney Report (Adam Levinson, KKJL)
 - 1. Medical Stipend Update
- c) Administrator Report (Amanda Kish, Resource Centers)
 - 1. State Distribution
 - 2. KSDT Engagement Letters

5. Financial Reports

- a) Interim Financial Statement
- b) Approval of Expenses: Warrant dated September 4, 2024

6. Other Business

7. Next Meeting Date

8. Adjourn