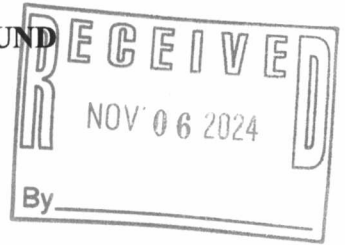


**TOWN OF LANTANA POLICE RELIEF AND PENSION FUND**  
**BOARD OF TRUSTEES SPECIAL MEETING – 1 MINUTES**  
**September 25, 2024**



**1. CALL TO ORDER**

Troy Schaaf called the Special Meeting of the Board of Trustees for the Town of Lantana Police Relief and Pension Fund to order at 2:15 PM at the Town of Lantana Council Chambers. Those persons present included:

**TRUSTEE**

Troy Schaaf, Secretary  
Ken White, Trustee  
Anthony Harvey, Trustee  
Ngin Tuang, Trustees

**OTHERS**

Kyle Tintle, Resource Centers  
Bonni Jensen, Klausner Kaufman Jensen & Levinson  
Jennifer Gainfort, Mariner (electronically)

**2. EXTIGENT CERCUMSTANCES**

There were no Trustees joining electronically.

**3. SIGNATURE CARDS UPDATING**

Ms. Tintle presented the signature card to be updated with the trustees' signatures.

**4. OTHER BUSINESS**

Ms. Tintle informed the Trustees of the results of the Alive and Well letters. All had returned the signed and certified letter except Frederick Averett. She asked for direction on how to proceed.

Ken White made a motion to suspend the pension payments until the retiree returned the completed notarized form. The motion received a second from Anthony Harvey, approved by the Trustees 4-0.

**5. PUBLIC COMMENTS**

There were no comments from the public.

**6. ADJOURNMENT**

Ken White made a motion to adjourn the meeting at 2:05 PM. The motion received a second from Anthony Harvey, approved by the Trustees 4-0.

Troy Schaaf adjourned the meeting at 2:05 PM.

The next Quarterly Meeting is scheduled for November 6, 2024 at 9:00 A.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Troy Schaaf", written over a horizontal line.