



THE RESOURCE CENTERS, LLC

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December 8, 2023

TO: Board of Trustees
City of Marco Island Fire Pension Fund

FROM: Resource Centers, Administrator

RE: 2024 Meeting Schedule

Dear Trustees:

Based on the current meeting schedule, we have the following meeting dates and times for consideration in 2024. The Board meets on the second Friday of each quarter at 930 AM:

March 8, 2024 @ 9:30 AM
June 7, 2024 @ 9:30 AM
September 13, 2024 @ 9:30 AM
December 13, 2024 @ 9:30 AM

We anticipate that the Board will continue to meet in the Marco Island Fire Department: Second Floor Training Room, located at 1310 San Marco Road, Marco Island, Florida 34145 unless circumstances require alternate arrangements. Thank you.

Sincerely,

J. Scott Baur
Administrator