



# THE RESOURCE CENTERS, LLC

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November 19, 2025

TO: Board of Trustees  
Miami Beach Firefighters' Relief & Pension Fund

FROM: Resource Centers, Administrator

RE: 2025 Meeting Schedule

Dear Trustees:

Based on the current meeting schedule, we have the following meeting dates and times for consideration in 2025. The Board meets on the third Wednesday of the second month of each quarter at 08:30 AM:

February 19, 2025 @ 08:30 AM  
May 21, 2025 @ 08:30 AM  
August 20, 2025 @ 08:30 AM  
November 19, 2025 @ 08:30 AM

We anticipate that the Board will continue to meet in the Conference Room at 2300 Pine Tree Drive unless circumstances require alternate arrangements. Thank you.

Sincerely,

J. Scott Baur  
Administrator