

## THE RESOURCE CENTERS, LLC

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November 20, 2024

- TO: Board of Trustees Miami Beach Policemen's 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 12:00 PM:

February 19, 2025 @ 12:00 PM May 21, 2025 @ 12:00 PM August 20, 2025 @ 12:00 PM November 19, 2025 @ 12:00 PM

We anticipate that the Board will continue to meet in the First Floor Community Room at the Miami Beach Police Department unless circumstances require alternate arrangements. Thank you.

Sincerelv ott Baur Administrator