

THE RESOURCE CENTERS, LLC

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TO: Board of Trustees

Town of Surfside Police Officers Pension Trust Fund

FROM: Resource Centers, Administrator

RE: 2025 Meeting Schedule

Following our meeting on November 6, 2024, we have the following meeting dates and times for 2025. The Board will meet on the first Wednesday of the second month of each calendar quarter at 04:00 PM:

February 5, 2025 @ 400 PM May 7, 2025 @ 4:00 PM August 6, 2025 @ 4:00 PM November 5, 2025 @ 4:00 PM

We anticipate that the Board will continue to meet in the Council Chambers at 9293 Harding Avenue. In case of a scheduling conflict, the Board will meet in the Manny Crawford Conference Room as an alternate location. Thank you.

Sincerely

Administrator