

**VILLAGE OF TEQUESTA
PUBLIC SAFETY OFFICERS'
PENSION TRUST FUND**



REGULAR QUARTERLY MEETING

Monday May 5, 2025

1:00 PM

Chairman, Kristopher Cowles

Board Member, Zachary Wichert

Board Member, David Hudson

Board Member, Peter Allen

Board Member, Kurt Blanc

LOCATION: Electronic Meeting
Tequesta Village Hall, Manager Conference Room
345 Tequesta Drive
Tequesta, FL 33469
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Monday, May 5, 2025, at 1:00 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 852 6794 4902

Passcode: 736630

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/85267944902?pwd=DNRnmIB2GVX3GHAbIwbraOALiCBQBg.1>

For Voice Only:

iPhone one-tap:

US: +13052241968,,85267944902#,,,,*736630# US
+16465588656,,85267944902#,,,,*736630# US (New York)

Telephone (for higher quality, dial a number based on your current location:

Dial: +1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Public Comments:

Public can submit comments by email during the Meeting to Tequesta@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting

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CALL TO ORDER

ROLL CALL

EXTRAORDINARY CIRCUMSTANCES FOR TRUSTEES JOINING ELECTRONICALLY

APPROVAL OF AGENDA

PUBLIC COMMENT

Email Public Comments during the Meeting to: Tequesta@ResourceCenters.com

TRUSTEE ELECTION RESULTS – [Tab 1]

- A. Firefighter Trustee Seat
- B. Police Officer Trustee Seat

APPROVAL OF MINUTES – [Tab 2]

1. Tequesta Public Safety Quarterly Meeting Minutes Dated November 4, 2024

PRESENTATIONS

2. **Garcia Hamilton & Associates** – *Connie Davis and Yvette Duenas*
 - A. Garcia Hamilton 03-31-2025 Quarterly Performance Report
3. **Investment Monitor Report** – *Jennifer Gainfort, Mariner*
 - A. Tequesta Public Safety 03-31-2025 Quarterly Performance Report
 - B. Mariner Investment Monitor Agreement Addendum

CONSENT AGENDA – [Tab 3]

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

4. Ratification of invoices paid since the last quarterly meeting
5. Reporting of new applicants for participation in Pension Plan
6. Terminated Non-Vested employees who have not yet taken their contributions.
7. Benefit Approvals for Retirements:

END OF CONSENT AGENDA

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NEW BUSINESS

8. **ATTORNEY REPORT** – *Attorney Bonni Jensen, Klausner, Kaufman, Jensen & Levinson [Tab 4]*
 - A. Jensen Memo – 2025 Online Form 1 Filing
9. **ADMINISTRATIVE REPORT** – *A.C. Lovingood, Resource Centers [Tab 5]*
 - A. Form 1 Filing Instructions and Form 1 Sample
 - B. FPPTA Annual Conference
 - C. 2024-2025 Annual Budget
10. **OTHER BUSINESS**
 - A. Post Pension Plan Annual Village Presentation

PUBLIC COMMENT

Email Public Comments during the Meeting to: Teguesta@ResourceCenters.com

ADJOURNMENT

NEXT QUARTERLY MEETING DATE: Monday, August 4, 2025, at 8:30 AM

REMINDER: FIDUCIARY TRUST FINANCIAL STATEMENTS ARE AVAILABLE ON THE VILLAGE'S IMAGING SYSTEM*