

WEST PALM BEACH FIREFIGHTERS PENSION FUND

# REGULAR MEETING NOTICE

**LOCATION:** Fire Station 5 Training Room  
700 N Congress Avenue  
West Palm Beach, FL 33401  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A physical quorum of Trustees may be present. Some Trustees may appear electronically.

**TIME:** Thursday, February 6, 2025 at 1:30 PM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 812 5776 7875**

**Passcode: 618002**

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/81257767875?pwd=k8bttGySIMhFVvK878Z0qKY7yT6tO6U.1>

### For Voice Only:

#### **One tap mobile**

+13052241968,,81257767875#,,,,\*618002# US

+13017158592,,81257767875#,,,,\*618002# US (Washington DC)

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

+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 [wpbfire@ResourceCenters.com](mailto:wpbfire@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

#### **PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Resource Centers, LLC no later than four days prior to the meeting.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is Fire Station 5, 1<sup>st</sup> Floor Training Room, 700 North Congress Avenue, West Palm Beach, FL 33402.

*WEST PALM BEACH FIREFIGHTERS PENSION FUND*  
**REGULAR MEETING AGENDA**

**LOCATION:** Fire Station 5 Training Room  
700 N Congress Avenue  
West Palm Beach, FL 33401  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A physical quorum of Trustees may be present. Some Trustees may appear electronically.

**TIME:** Thursday, February 6, 2025 at 1:30 PM

1. Call Meeting to Order

**Board of Trustees:**

Dave Merrill, Chair  
Brian Walker, Secretary

Julian Cover  
Elizabeth Fugler  
Jeff Stefaniak

2. Approval of Minutes: January 2, 2025

3. Reports

a) Investment Reports

- 1) Manager Report
- 2) Investment Consultant (Brendon Vavrica, Mariner)
  - a. Quarterly Investment Results
  - b. Private Equity Allocation

b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)

c) Administrator Report (Scott Baur, Resource Centers)

- 1) Resource Centers 2024 SOC 1 Type 2 Audit Report
- 2) Memo of Trustee Travel Procedure

4. Plan Financials

- a) Interim Financial Statement: December 31, 2024
- b) Approval of Invoices: Warrant dated February 6, 2024

5. Benefit Approvals

6. Other Business

7. Additional Reports

8. Public Comment

Email Public Comments during the Meeting to: [wpbfire@ResourceCenters.com](mailto:wpbfire@ResourceCenters.com)

9. Adjournment

Next Regular Meeting: Thursday March 6, 2025 @ 1:30 PM