



# THE RESOURCE CENTERS, LLC

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## Village of North Palm Beach Police & Fire Pension Board

**April 3, 2020**

### Special Meeting Agenda

**LOCATION:** Electronic Meeting

**PHONE:** Administrator (561) 624-3277

**TIME:** 2:00 PM.

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 149 556 7563**

Resource Centers is inviting you to a scheduled RingCentral meeting:

### For Video & Audio (Recommended):

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

Join from PC, Mac, Linux, iOS or Android

: <https://meetings.ringcentral.com/j/1495567563>

### For Voice Only:

**iPhone one-tap:**

US: +1(469)4450100,,1495567563# (US South)  
+1(470)8692200,,1495567563# (US East)  
+1(623)4049000,,1495567563# (US West)  
+1(720)9027700,,1495567563# (US Central)  
+1(773)2319226,,1495567563# (US North)

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

Dial: +1(469)4450100 (US South)  
+1(470)8692200 (US East)  
+1(623)4049000 (US West)  
+1(720)9027700 (US Central)  
+1(773)2319226 (US North)

**Public Comments:** Public can submit comments by email during the Meeting to [nbpolicefire@resourcecenters.com](mailto:nbpolicefire@resourcecenters.com) All public comments will be read into the record in the Public Comment portion of the Meeting

## **AGENDA**

1. Call Meeting to Order
2. Roll Call of Trustees
3. Reports
  - A. Attorney Report (Bonni Jensen)
    1. Administrative Policy on Use of A-V or Telephone Conference
  - B. Investment Monitor Report (ANDCO)
    1. Transition Manager
  - C. Administrative Report (Resource Centers)
4. Old Business
5. New Business
6. Adjournment

**NEXT MEETING: May 12, 2020**

***PLEASE NOTE:*** This agenda represents the tentative agenda for the scheduled meeting of the Village of North Palm Beach Police & Fire Pension Board. Due to the nature of representative boards and the duties and responsibilities therein the Village of North Palm Beach Police & Fire Pension Board reserves the right to make additions to, or deletions from, the items contained in the agenda. Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they 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 (561-624-3277) no later than five days prior to the meeting.