



VILLAGE OF NORTH PALM BEACH GENERAL EMPLOYEES RETIREMENT SYSTEM

c/o Resource Centers • 4360 Northlake Blvd. Suite 206, Palm Beach Gardens, FL 33410 • www.ResourceCenters.com

LOCATION:

Commission Chambers
501 US Highway One
North Palm Beach, FL 33408
Meeting Contact: (561) 624-3277 (Plan Administrator)

Board Chair

Francine Mantyh

Secretary

Myrna Williams

Trustees

Karen Roberts

Mark Albers

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required, and social distancing will be observed in accordance with Palm Beach County Executive Orders 2020-028 and 2020-012. Please note that attendance may be limited to observing social distancing in accordance with the CDC guidelines.

TIME: Tuesday February 3, 2026, at 8:30 AM

1. Call Meeting to Order

Board of Trustees:

Myrna Williams, Secretary
Karen Roberts, Trustee

Francine Mantyh, Trustee
Mark Albers, Trustee

2. Approval of Minutes: November 4, 2025, Quarterly Meeting

3. Reports

- a) Investment Reports (Blake Myton, Sterling Capital Management)
 - 1. Quarterly Performance Report
- b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1. Travel Expense Policy
 - 2. Memorandum Website reporting Documentation
- c) Administrator Report (Amanda Kish, Resource Centers)
 - 1. Conference Attendance
 - 2. New Trust Packet

4. Plan Financials

- a) Interim Financial Statement
- b) Approval of Expenses: Warrants dated February 3, 2026

5. Other Business

6. Public Comment

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

7. Next Meeting: Tuesday, May 5, 2026 @ 8:30 AM

8. Adjournment