



THE RESOURCE CENTERS, LLC

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Village of North Palm Beach Police & Fire Pension Board

December 2, 2022

Agenda

**LOCATION: Council Chambers
of the Village Hall
501 US Highway One
North Palm Beach, FL 33408**

PHONE: Administrator (561) 624-3277

TIME: 2:00 PM.

AGENDA

1. Call Meeting to Order
2. Roll Call of Trustees
3. Items from the Public
4. Approval of Minutes August 2022
5. Disbursements and Financial Statements
6. Reports
 - A. Custodian Presentation (Salem Trust)
 - B. Investment Manager Report (American Realty)
 - C. Investment Monitor Report (ANDCO)
 - D. Attorney Report (Bonni Jensen)
 1. Memorandum Regarding PTSD and PSBO
 2. IRS Mileage
 3. Delaware Law Change Permits Companies to Insulate Corporate Officers from Liability for Reckless Conduct
 4. Trust as a Beneficiary Policy
 - E. Administrative Report (Resource Centers)
 1. 2023 Proposed Meeting Dates
 2. Resource Centers Fee Increase
 3. Resource Centers SOC 1 Audit
7. Old Business
8. New Business
9. Adjournment

NEXT MEETING: February 7, 2023

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 ensure 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.