

*LAKE PARK RETIRED POLICE OFFICERS' PENSION FUND*

## QUARTERLY MEETING NOTICE

**LOCATION:** Mirror Ballroom  
535 Park Avenue  
Lake Park, FL 33403  
Meeting Contact: (561) 624-3277 (Plan Administrator)

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 observe social distancing in accordance with the CDC guidelines.

**TIME:** Monday, May 10, 2021 at 10:00 AM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 147 179 8888**

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.

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

<https://meetings.ringcentral.com/j/1471798888>

**For Voice Only:**

**iPhone one-tap:**

US: +1(469)4450100,, 1471798888# (US South)  
+1(470)8692200,, 1471798888# (US East)  
+1(623)4049000,, 1471798888# (US West)  
+1(720)9027700,, 1471798888# (US Central)  
+1(773)2319226,, 1471798888# (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 [LakePark@ResourceCenters.com](mailto:LakePark@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 Pension Resource Center, LLC no later than four days prior to the meeting.



# THE RESOURCE CENTERS, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410  
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

## TOWN OF LAKE PARK RETIRED POLICE OFFICERS PENSION FUND

Location: Mirror Ballroom  
535 Park Avenue  
Lake Park, FL 33403  
561-881-3300

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 observe social distancing in accordance with the CDC guidelines.

**TIME: Monday, May 10, 2021 at 10:00 AM**

### QUARTERLY MEETING AGENDA

1. Call Meeting to Order

Mark Schneider, Chair  
Lourdes Cariseo

John D'Agostino  
Carol Jarmin

2. Approval of Minutes: February 8, 2021

3. Reports

- a) Investment Report (Scott Baur, Resource Centers)  
Performance Report: March 31, 2021
- b) Administrator Report (Scott Baur, Resource Centers)
  - 1) Closure: Chapter 185 Premium Tax Allocation
  - 2) Attorney: Fee Increase Request
  - 3) Annual Form 1 Filing Reminder
  - 4) Florida Ch 112.664 Compliance Report

4. Disbursements: Warrant Dated May 10, 2021

5. Other Business

6. Public Comment

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

7. Next Meeting Date: Monday, August 9, 2021 at 10 AM

8. Adjourn