



# THE RESOURCE CENTERS, LLC

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## LANTANA FIREFIGHTERS PENSION FUND

Meeting of Friday, May 15, 2020

Location: **Electronic Meeting**

Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 9:00 A.M.

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **149 404 9629**

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/1494049629>

#### For Voice Only:

US: 1(470)8692200: USE CODE 1494049629#

#### 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.

**LANTANA FIREFIGHTERS PENSION FUND**  
**Meeting of Friday, May 15, 2020**

**AGENDA**

1. Call Meeting to Order
2. Minutes of Meeting Held February 7, 2020
3. Investment Monitor Report: John Thinnes
  - a. Quarterly Performance Report
4. Attorney Report: Mark Floyd
  - a. Status of Form 1 Filing Fees by Ethics Commission
  - b. Status of Proposed Ordinance
5. Administrative Report: Margie Adcock
  - a. Disbursements
  - b. Salem Trust Transition Letter
  - c. Renewal of Fiduciary Liability Insurance Policy
6. Other Business
  - a. RFP for Administrative Services
7. Public Comments

Email Public Comments During the Meeting to: [lantana@resourcecenters.com](mailto:lantana@resourcecenters.com)
8. Schedule Next Meeting: Friday, August 7, 2020 at 9:00 A.M.
9. Adjourn