

*Town of Lantana Police Relief and Pension Fund*  
**BOARD OF TRUSTEES: QUARTERLY MEETING**

**Location:** Town of Lantana – Lantana Police Department Multipurpose Room  
901 N 8<sup>th</sup> Street  
Lantana, FL 33463  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

**Time:** Wednesday, February 7, 2024 at 9:00 AM

## **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID:** 870 1573 1390

**Passcode:** 156034

Resource Centers is inviting you to a scheduled Zoom meeting:

### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the “Zoom” App.

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

<https://us06web.zoom.us/j/87015731390?pwd=GBnMMbivZaW7KTR3VQp4FobbLL96bS.1>

### **For Voice Only:**

One tap mobile

+13052241968,,87015731390#,,,,\*156034# US

+13017158592,,87015731390#,,,,\*156034# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

#### **PLEASE NOTE:**

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings. For such purpose, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the Plan Administrator at 800.206.0116 no later than three days before the meeting for assistance. If hearing impaired, please call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

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**BOARD OF TRUSTEES: QUARTERLY MEETING**

**Location:** Town of Lantana  
Lantana Police Department Multipurpose Room  
901 N 8<sup>th</sup> Street  
Lantana, FL 33462  
Meeting Contact: (561) 624-3277 (Plan Administrator)  
A quorum of Trustees will be present. Some Trustees may appear electronically.

**Time:** Wednesday, February 7, 2024 at 9:00 AM

## MEETING AGENDA

1. **Call to Order**

**Board of Trustees:**  
Simion Pavlov, Chair  
Troy Schaaf, Secretary

Stephanie Crowley  
Renee Lampman  
Ken White

2. **Extraordinary Circumstances for Trustees Joining Electronically**

3. **Reports**

- a. Audit (Chuck Landers, Saltmarsh, Cleavland, & Gund)
  - 1. Audit – DRAFT
  - 2. Draft Audit Conclusion Letter
  - 3. Management Representation Letter
- b. Actuary (Jeff Amrose, GRS)
  - 1. Actuarial Valuation
- c. Attorney Report (Bonni Jensen, Klausner, Jensen, & Levinson)
  - 1. Memo – 2024 IRS Mileage Rate
  - 2. Memo – 2024 Form 1 Filing
  - 3. Custodian Assignment Assumption
  - 4. Exhibit A Custodian Agreement
  - 5. Exhibit B Salem Trust Assignment
- d. Jennifer Gainfort, AndCo Consultant)
  - 1. Quarterly Report – December 31, 2023
- e. Administrator Report (Kyle Tintle, Resource Centers)
  - 1. Memo: Resource Centers SOC 1 Audit & Certificate
  - 2. Update on HB3 Filing

4. **Minutes**

- a. Quarterly Meeting Minutes November 1, 2023

5. **Plan Financials**

- a. Approval of Expenses:
  - 1. Warrant dated February 7, 2024

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6. **New Business**
7. **Public Comment**  
Email Public Comments during the Meeting to: [Lantana@resourcecenters.com](mailto:Lantana@resourcecenters.com)
8. **Next Meeting Date:** Wednesday, May 1, 2024, at 9:00 PM
9. **Adjourn**

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