



THE RESOURCE CENTERS, LLC

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LAKE WORTH FIREFIGHTERS' PENSION TRUST FUND

Meeting of Tuesday, August 23, 2016

Location: Conference Room, Fire Station #91
1020 Lucerne Avenue
Lake Worth, FL 33460

Time: 9:00 A.M.

AGENDA

1. Call Meeting to Order
2. Public Comments
3. Additions and Deletions to the Agenda
4. Minutes: July 12, 2016
5. Investment Monitor Report
 - Quarterly Performance Report
6. Administrative Report
 - Disbursements
 - Financial Statement
 - Benefit Approvals
 - 2016-2017 Compliance Budget
7. Attorney Report
 - Update on Rayonier Class Action
 - Status of Proposed Ordinances - Investment Authority and Disability Conversion
8. Other Business
9. Schedule Next Meeting
10. Adjourn

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.