



# THE RESOURCE CENTERS, LLC

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## **LAKE WORTH DIVISION II FIREFIGHTERS' RELIEF AND PENSION FUND**

Meeting of Tuesday, November 8, 2016

Location: Conference Room  
1020 Lucerne Avenue  
Lake Worth, FL 33460

Time: 8:30 A.M.

### **AGENDA**

1. Call Meeting to Order
2. Public Comments
3. Minutes of Meeting Held August 16, 2016
4. Investment Manager Report: Steve Stack
5. Investment Monitor Report: Tim Nash
6. Attorney Report: Mark Floyd
7. Administrative Report: Margie Adcock
  - Disbursements
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.