



# WEST PALM BEACH POLICE PENSION FUND

## OFFICE OF RETIREMENT

2100 North Florida Mango Road  
West Palm Beach, Florida 33409

Phone: 561.471.0802

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## PUBLIC NOTICE

### WEST PALM BEACH POLICE PENSION FUND BOARD OF TRUSTEES WILL BE MEETING

**LOCATION: PALM BEACH PBA  
2100 N. FLORIDA MANGO ROAD  
WEST PALM BEACH, FLORIDA 33409**

**DATE: SEPTEMBER 12, 2025  
TIME: 8:30 AM**

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. THE ACCESS POINT IS THE CONFERENCE ROOM, WITHIN THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION BUILDING.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATIONS TO PARTICIPATE IN THE MEETINGS MAY CALL THE PLAN ADMINISTRATOR FIVE BUSINESS DAYS IN ADVANCE AT 561-471-0802 (VOICE) AND/OR 800-955-8771 (TTY).

Note: In compliance of state law, the Board of Trustees finds that a proper and legitimate purpose is served when members of the public have been given a reasonable opportunity to be heard on a matter before the Board. Therefore, the Board of Trustees have determined and declared that they will allot 15 minutes in total for this purpose; however each person is limited to no more than (2) two minutes to comment at each meeting.

**West Palm Beach Police Pension Fund  
2100 North Florida Mango Road  
West Palm Beach, Florida 33409**

**Agenda**

September 12, 2025  
8:30 AM

- I. CALL THE MEETING TO ORDER
- II. PUBLIC COMMENT <sup>1</sup>
- III. APPROVAL OF MINUTES – August 08, 2025  
*(Discussion and or Action)*
- IV. APPROVAL OF DISTRIBUTIONS  
*(Discussion and or Action)*
- V. ATTORNEY’S REPORT
  - Special Act Revision
  - Martin Matter - Order of Discharge
  - Clark Appeal Request rec’d August 20, 2025 (Final Order – May 09, 2025)
  - LaFrance Matter – Update (if warranted)
  - Krispy Kreme Matter - Update (if warranted)
  - Custodian RFP - Update*(Discussion and or Action)*
- VI. ADMINISTRATOR’S REPORT  
*(Discussion and or Action)*
- VII. NEW BUSINESS
  - Election of Chairman and Secretary
  - Share Distribution & Forfeiture
  - Wolf Popper*(Discussion and or Action)*
- VIII. INVESTMENT CONSULTANT REPORT – Mariner Institutional  
*(Discussion and or Action)*
- IX. INVESTMENT UPDATE - Garcia Hamilton  
*(Discussion and or Action)*
- X. OPEN DISCUSSION  
*(Discussion and or Action)*
- XI. ADJOURNMENT

**Next regular meeting is scheduled for October 10, 2025 at 8:30 AM**

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