

WEST PALM BEACH POLICE PENSION FUND

**2100 North Florida Mango Road
West Palm Beach, Florida 33409**

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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: August 14, 2026
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 (TYY).

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.

Please visit us at: www.wpbppf.com

WEST PALM BEACH POLICE PENSION PLAN

EXECUTIVE SESSION MEETING NOTICE

PLEASE TAKE NOTICE THAT THE BOARD OF TRUSTEES OF THE WEST PALM BEACH POLICE PENSION PLAN WILL HOLD AN EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES, SECTION 286.011(8), ON AUGUST 14, 2026, AT 8:30 A.M., OR AS SOON THEREAFTER AS THE AGENDA WILL ALLOW THE BOARD TO PROCEED, AT THE MAIN CONFERENCE ROOM LOCATED AT 2100 NORTH FLORIDA MANGO ROAD, WEST PALM BEACH, FLORIDA 33409.

THE SOLE PURPOSE OF THE MEETING IS TO CONFER WITH LEGAL COUNSEL TO DISCUSS LITIGATION EXPENDITURES AND SETTLEMENT NEGOTIATIONS IN THE MATTERS OF: PERRY LAFRANCE v. BOARD OF TRUSTEES OF THE WEST PALM BEACH POLICE PENSION FUND, UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA CASE NO.: 9:26-CV-80325-WM AND IN RE PERRY LAFRANCE, DEBTOR, CASE NO.: 26-10176-SMG. A VERBATIM RECORD OF THE MEETING WILL BE KEPT AS REQUIRED BY LAW. THE NAMES OF THE PERSONS EXPECTED TO BE IN ATTENDANCE ARE: ATTORNEY BONNI S. JENSEN, ATTORNEY ROBERT D. KLAUSNER; TRUSTEES: JACK FROST, (CHAIR), DANA FRAGAKIS, SEAN WILLIAMS, SARAH YOOS, ANTHONY FORGIONE; DAVE WILLIAMS (PLAN ADMINISTRATOR), AND A COURT REPORTER. SOME PARTICIPANTS MAY ATTEND REMOTELY. THE MEETING IS EXPECTED TO LAST APPROXIMATELY ONE HOUR.

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

Agenda

August 14, 2026
8:30 AM

- CALL THE MEETING TO ORDER
- ADJOURN TO EXECUTIVE SESSION
- RECONVENE TO PUBLIC SESSION
- PUBLIC COMMENT ¹
- JENNIFER HARDIMAN - INFORMAL DISABILITY HEARING
(Discussion and or Action)
- APPROVAL OF MINUTES – June 05, 2026 & July 10, 2026
(Discussion and or Action)
- ATTORNEY’S REPORT
 1. Krispy Kreme Securities Litigation
(Discussion and or Action)
- ADMINISTRATOR’S REPORT
 1. 26/27 Administrative Budget
(Discussion and or Action)
- INVESTMENT MONITOR – Brendon Vavrica, Mariner Institutional
(Discussion and or Action)
- NEW BUSINESS
 1. Reappointment of Sarah Yoos – Term Thru 09-30-2030
 2. 2027 Meeting Dates
(Discussion and or Action)
- OPEN DISCUSSION
(Discussion and or Action)
- ADJOURNMENT

Next regular meeting is scheduled for September 11, 2026 at 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.

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