

THE RESOURCE CENTERS, LLC

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TO: Board of Trustees

Miramar Firefighters Local 2820 VEBA Trust Fund

FROM: Resource Centers, Administrator

RE: 2024 Meeting Schedule

Based on the current meeting schedule, we have the following meeting dates and times for consideration in 2024. The Board meets on the second Tuesday of the third month of each quarter at 9:00 AM:

March 12, 2024 @ 9:00 AM June 11, 2024 @ 9:00 AM September 10, 2024 @ 9:00 AM December 17, 2024 @ 9:00 AM

We anticipate that the Board will continue to meet in the Conference Room at Fire Station 107 at 11811 Miramar Parkway. Thank you.

Sincerely,

Administrator