

ST. LUCIE COUNTY FIRE DISTRICT GENERAL EMPLOYEES' RETIREMENT FUND Quarterly Meeting Notice



LOCATION: Electronic Meeting
St Lucie County Fire District Commission Chambers
5160 N.W. Milner Drive
Port St. Lucie, FL 34983
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with current St Lucie County Executive Orders. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Friday, January 20, 2023, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 895 5807 2373

Passcode: 131930

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/89558072373?pwd=TXIzQktNZWxWekVsN2ZHYXdjVUxKQT09>

For Voice Only:

One tap mobile

+16465588656,,89558072373#,,,,*131930# US (New York)

+13017158592,,89558072373#,,,,*131930# US (Washington DC)

Telephone (for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Public Comments:

Public can submit comments by email during the Meeting to SLCFD@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the Resource Centers, Plan Administrator, no later than five days prior to the proceeding at 772-464-3357 for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.

ST. LUCIE COUNTY FIRE DISTRICT GENERAL EMPLOYEES' RETIREMENT FUND Quarterly Meeting Agenda



LOCATION: Electronic Meeting
St Lucie County Fire District Commission Chambers
5160 N.W. Milner Drive
Port St. Lucie, FL 34983
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks may be required and social distancing will be observed in accordance with any current St Lucie County Executive Orders. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Friday, January 20, 2023, at 12:30 PM

1. Call to Order & Roll Call

Board of Trustees: Carl Trabulsy, Chair Linda Gaskill, Secretary	Mike Grace Trustee Patricia Marston-Duva, Trustee Tammy Ward, Trustee
---	---
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes Dated November 17, 2022
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: November 30, 2022
 - b) Disbursements: Warrant Dated January 20, 2023
6. Reports
 - a) Richmond Capital Presentation (Paul Lundmark, Richmond Capital Management)
 - b) Investment Monitor (Burgess Chambers, BCA)
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – Internal Controls
 - 2) Jensen Memo – IRS Milage Rate for 2023
 - 3) Jensen Memo – SECURE 2.0 Final Section-by-Section
 - d) Administrator Report (Scott Baur, Sergio Girone and A.C. Lovingood, Resource Centers)
 - 1) Resource Centers Internal Controls
7. New Business
8. Other Business
9. Additional Reports
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Quarterly Meeting: **Thursday, March 23, 2023 @12:30 PM**
12. Adjournment