

ST. LUCIE COUNTY FIRE DISTRICT GENERAL EMPLOYEES' RETIREMENT FUND



Thursday, March 15, 2018 at 1:00 P.M.

Commission Chambers

5160 N.W. Milner Drive

Port St. Lucie, FL 34983

Phone: 772.621.3400

AGENDA

1. Call to Order & Roll Call
2. Public Comments
3. Approval of Minutes: Meeting of November 16, 2017
4. Approval of Disbursement Report and Interim Financial Statements
5. Reports
 - A. Investment Consultant Report
 1. Quarterly Report QE 12/31/17
 2. Richmond Capital Ownership Change
 - B. Attorney Report
 1. SB 980 HB 1363
 2. Required Minimum Distributions
 3. PTSD and Workers Compensation
 4. Legal Updates
 - C. Administrator's Report
 1. Payroll Data Update
 2. 2018 Conference List
 3. Retiree Addresses for Fire District
 3. Trustee Seats
 - D. Additional Reports in Packet
 1. BLBG 12/31/17 & Top 100 Reports
 2. KTMC 12/31/17 Report
1. New Business
2. Old Business
3. Adjournment

NOTE: Fire Board Workshop April 18, 2018
Next Regular Meeting Date: Thursday, May 17, 2018

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 Center, 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.