

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)

TIME: Thursday, May 15, 2025, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 840 0360 1008

Passcode: 123618

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/84003601008?pwd=mETCE6uEixqcgphiU9uekTnbzAhmE5.1>

For Voice Only:

One tap mobile

+13052241968,,84003601008#,,,,*123618# US

+13092053325,,84003601008#,,,,*123618# US

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



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1. Call to Order & Roll Call
Board of Trustees:

Carl Trabulsy, Chair	Mike Grace Trustee
Linda Gaskill, Secretary	Kelly Machado, Trustee
	Tim Bargeron, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) March 27, 2025, Quarterly Board Meeting Minutes
4. Benefit Approvals
 - a) SLCFD-GE Benefit Approvals Dated 05-15-2025
5. Plan Financials
 - a) Interim Financial Statements Dated March 31, 2025
 - b) Disbursements: Warrant Dated May 15, 2025
6. Reports
 - a) Auditor (Jay McBee, DMHB)
 - 1) 2024 Audited Financial Statements
 - 2) Audit Representation Letter
 - b) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)
 - 1) BCA 03-31-2025 Quarterly Performance Report
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – 2025 Online Form 1 Filing
 - 2) Churchill Middle Market Senior Loan V Subscription Agreement
 - d) Administrator Report (Albert C. Lovingood, Resource Centers)
 - 1) Signature Authorization Updates
 - 2) Truist Credit Card – Earned Points
7. New Business
8. Other Business
9. Additional Reports and Memos
 - a) Foster & Foster Memo – FRS Mortality Table Update
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Meeting:
 - a) Quarterly Board Meeting **Thursday, September 18, 2025 @12:30 PM**
12. Adjournment