

# ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' 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 18, 2023, at 2:30 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **829 8029 8139**

Passcode: **167364**

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/82980298139?pwd=RDJJaGVKSXV5N1N4QWtQM2xUaFdsUT09>

#### For Voice Only:

One tap mobile

+1646588656,,82980298139#,,,,\*167364# US (New York)

+13017158592,,82980298139#,,,,\*167364# US (Washington DC)

Dial by your 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](mailto: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 FIREFIGHTERS' 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)

**TIME:** Thursday, May 18, 2023, at 2:30 PM

1. Call to Order & Roll Call

**Board of Trustees:**

Tony Napolitano, Chair  
Chief Jeff Lee, Secretary

Chief Nate Spera, Trustee  
Serge Greene, Trustee  
Ryan Sapp, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval of Minutes

a) March 23, 2023, Quarterly Board Meeting Minutes

4. Benefit Approvals

5. Plan Financials

a) Interim Financial Statements: March 31, 2023  
b) Disbursements: Warrant Dated May 18, 2023

6. Reports

a) Annual Audit Presentation (Jay McBee, DMHB)  
b) Investment Monitor (Burgess Chambers, BCA)  
1) Quarterly Performance Report 03-31-2023  
c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)  
1) Jensen Memo – Form 1  
2) Jensen Memo – Klausner, Kaufman, Jensen & Levinson Fee increase  
3) KKJ&L Professional Services Agreement  
d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)  
1) Administrative Updates  
2) Annual Plan Budget 2023-2024

7. New Business

8. Other Business

a) Proposed COLA Update

9. Additional Reports

a) ARA Core Property Fund 03-01-23 Service Provider Disclosure Statement (Electronic Only)  
b) Bloomfield V 03-31-23 Quarterly Distribution Notice Series A (Electronic Only)  
c) Bloomfield V 03-31-23 Quarterly Distribution Notice Series B (Electronic Only)  
d) Intercontinental Real Estate - 03-28-23 - St Lucie Fire - Tax Schedule Information (Electronic Only)  
e) Intercontinental US Realty 04-03-23 Notice of Redemption Queue (Electronic Only)  
f) Intercontinental US Realty 05-08-23 Reinvest Distribution (Electronic Only)  
g) TA Realty 05-05-23 Distribution (Electronic Only)

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10. Public Comment

Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)

11. Next Quarterly Meeting: **Thursday, July 21, 2023 @2:30 PM**

12. Adjournment