

# 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:** Friday, July 21, 2023, at 2:30 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **890 2217 2451**

Passcode: **221629**

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/89022172451?pwd=Qy9KU1AyZ0RSMGZweDFPa0g0TUhMUT09>

#### For Voice Only:

One tap mobile

+16465588656,,89022172451#,,,,\*221629# US (New York)

+13017158592,,89022172451#,,,,\*221629# 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:** Friday, July 21, 2023, at 2:30 PM

1. Call to Order & Roll Call  

<b>Board of Trustees:</b>	Chief Nate Spera, Trustee
Tony Napolitano, Chair	Serge Greene, Trustee
Chief Jeff Lee, Secretary	Ryan Sapp, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
  - a) May 18, 2023, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
  - a) Interim Financial Statements: May 31, 2023
  - b) Disbursements: Warrant Dated July 21, 2023
6. Reports
  - a) Investment Monitor (Burgess Chambers, BCA)
    - 1) Real Estate Investment Discussion
  - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Jensen Memo – California Man Hid Mother's Death for 3 Decades to Collect Her Benefits
    - 2) Jensen Memo - Klausner, Kaufman, Jensen & Levinson Fee increase
    - 3) PTDS Presentation Update
  - c) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
    - 1) 2023-2024 Annual Plan Budget
    - 2) 2024 Proposed Board Meeting Dates
7. New Business
8. Other Business
  - a) Proposed COLA Update
9. Additional Reports
  - a) 2022 Chapter 112.664 Compliance Report
  - b) 2022 Confirmation of use of State Moneys Form
  - c) 2022 GASB 67 & 68 Disclosures Report
  - d) Ceredex Value Advisors 07-07-2023 Compliance With Investment Guidelines Statement
10. Public Comment  
Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)
11. Next Quarterly Meeting: **Thursday, September 21, 2023 @2:30 PM**
12. Adjournment