

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, September 18, 2025, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 884 0170 6279

Passcode: 072002

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/88401706279?pwd=ZoSuYwAdvsl1tAxX4DtTPSi1W2mSlh.1>

For Voice Only:

One tap mobile

+13052241968,,88401706279#,,,,*072002# US

+13092053325,,88401706279#,,,,*072002# 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



LOCATION: Electronic Meeting
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TIME: Thursday, September 18, 2025, at 12:30 PM

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

Mike Grace Trustee	
Carl Trabulsy, Chair	Kelly Machado, Trustee
Linda Gaskill, Secretary	Tim Bargeron, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) May 15, 2025, Quarterly Board Meeting Minutes
4. Benefit Approvals
 - a) SLCFD-GE Benefit Approvals Dated September 18, 2025
5. Plan Financials
 - a) Interim Financial Statements Dated July 31, 2025
 - b) Disbursements: Warrant Dated September 18, 2025
6. Reports
 - a) Plan Auditor (Jay McBee, DiBartolomeo, McBee, Hartley & Barnes, P.A.)
 - 1) 2024 Audited Financial Statement – Draft
 - 2) Audit Representation Letter
 - b) Investment Manager (Paul Lundmark & David Jackson, Richmond Capital)
 - 1) Richmond Capital 06-30-2025 Quarterly Performance Report
 - c) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)
 - 1) BCA 06-30-2025 Quarterly Performance Report - Prelim
 - d) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – Entities Boycott Israel List
 - 2) Jensen Memo – Stanley v. City of Sanford
 - 3) Jensen Memo – 2026 Board Meeting Dates
 - e) Administrator Report (Albert C. Lovingood and Scott Baur, Resource Centers)
 - 1) Resource Centers Memo – 2025-2026 Trustee Conference List
 - 2) Resource Centers Memo – About Resource Centers
 - 3) Resource Centers Memo – Contact List
 - 4) Resource Centers Memo – Whose Job is it?
 - 5) Resource Centers Memo – 2026 Proposed Board Meeting Dates
7. New Business
 - a) Joint Information Session September 23-26 at Milner with John Piper (Retirement Plan Advisors)
8. Other Business
 - a) Trustee Elections and Appointments
 - b) Fire District Employee & Retiree Survey
 - c) Resource Centers – Application Processing Updates

ST. LUCIE COUNTY FIRE DISTRICT

GENERAL EMPLOYEES' RETIREMENT FUND



9. Additional Reports and Memos (Electronic Only)
 - a) Intercontinental 08-26-25 Risk, Resilience, and Impact Report
 - b) Aristotle 07-31-25 Performance Statement
 - c) Cohen and Steers 07-31-25 Performance Statement
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Meeting:
 - a) Quarterly Board Meeting **Thursday, November 20, 2025 @12:30 PM**
12. Adjournment