

# ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



## Quarterly Meeting Notice

**LOCATION:** 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, November 16, 2023, at 2:30 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID:** 829 9332 2835

**Passcode:** 079437

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/82993322835?pwd=IhSubiNhhJa09O0E4oLtk7rbhCilFQ.1>

#### For Voice Only:

One tap mobile

+16465588656,,82993322835#,,,,\*079437# US (New York)

+13017158592,,82993322835#,,,,\*079437# 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:** 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, November 16, 2023, at 2:00 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) September 21, 2023, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
  - a) Interim Financial Statements: August 31, 2023
  - b) Disbursements: Warrant Dated November 16, 2023
6. Reports
  - a) Investment Monitor (Burgess Chambers, BCA)
    - 1) BCA 09-30-2023 Quarterly Performance Report
  - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Jensen Memo - Comprehensive State Report due December 15 pursuant to FS 112.662
    - 2) Jensen Memo - Updated HB 3 Rules
    - 3) Template report for HB 3
    - 4) Florida Statutes 112.662 Proxy Voting
  - c) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
    - 1) 2024 Trustee Conference and School List
    - 2) Bi-Annual Comprehensive Report Authorized Delegation Registration
    - 3) Onsite Member Meetings
    - 4) Truist Credit Card Update
7. New Business
8. Other Business
9. Additional Reports
10. Public Comment  
Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)
11. Next Quarterly Meeting: **Friday, January 19, 2024 @2:30 PM**
12. Adjournment