

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, November 16, 2023, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 846 5565 4080

Passcode: 035097

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/84655654080?pwd=rGrwUGUkYClw6iQC0bWOAcPTIHnHeR.1>

For Voice Only:

One tap mobile

+16465588656,,84655654080#,,,,*035097# US (New York)

+13017158592,,84655654080#,,,,*035097# US (Washington DC)

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
Linda Gaskill, Secretary
Mike Grace Trustee
Patricia Marston-Duva, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. New Trustee
4. Approval of Minutes Dated September 21, 2023.
5. Benefit Approvals
6. Plan Financials
 - a) Interim Financial Statements Dated August 31, 2023
 - b) Disbursements: Warrant Dated November 16, 2023
7. 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 – 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
8. New Business
9. Other Business
10. Additional Reports
11. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
12. Next Meeting: **Friday, January 19, 2024 @12:30 PM** (If needed)
13. Next Quarterly Meeting: **Thursday, March 28, 2024 @12:30 PM**
14. Adjournment