

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: Friday, January 19, 2024, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **827 0275 3768**

Passcode: **172416**

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/82702753768?pwd=N2EQWzT1GGrlB0RPNpHIDLI4xEjlZl.1>

For Voice Only:

One tap mobile

+16465588656,,82702753768#,,,,*172416# US (New York)

+13017158592,,82702753768#,,,,*172416# 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.

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
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TIME: Friday, January 19, 2024, at 2:30 PM

1. Call to Order & Roll Call

Board of Trustees:	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) November 16, 2023, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: November 30, 2023
 - b) Disbursements: Warrant Dated January 19, 2024
6. Reports
 - a) Investment Monitor (Burgess Chambers, BCA)
 - 1) PennantPark
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – 2024 Online Form 1 Filing
 - 2) Jensen Memo – IRS Mileage Rate for 2024
 - c) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Bi-Annual Comprehensive Report
 - 2) Truist Credit Card Update
7. New Business
8. Other Business
 - a) Jerger, Tony – DROP Distribution Request
9. Additional Reports
 - a) Ceredex 2023 Proxy Voting Report (Electronic Only)
 - b) Ceredex 12-31-23 Account Compliance Certification (Electronic Only)
 - c) SSI 11-30-23 Monthly Statement (Electronic Only)
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Quarterly Meeting: **Thursday, March 28, 2024 @2:30 PM**
12. Adjournment