

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, March 28, 2024, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **893 3249 8504**

Passcode: **895795**

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/89332498504?pwd=orNzTc2JmJpcuMhOFH50m7aEV4uZG6.1>

For Voice Only:

One tap mobile

+13052241968,,89332498504#,,,,*895795# US

+13092053325,,89332498504#,,,,*895795# US

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: Thursday, March 28, 2024, at 2:30 PM

1. Call to Order & Roll Call

Board of Trustees: Tony Napolitano, Chair Chief Jeff Lee, Secretary	Chief Nate Spera, Trustee Serge Greene, Trustee Ryan Sapp, Trustee
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) January 19, 2024, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: December 31, 2023
 - b) Disbursements: Warrant Dated March 28, 2024
6. Reports
 - a) Actuary (Pete Strong, GRS Consulting)
 - 1) 2023 Actuarial Valuation Report
 - b) Investment Monitor (Burgess Chambers, BCA)
 - 1) Quarterly Performance Report: December 31, 2023
 - 2) Investment Policy Statement
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Legislative Updates
 - d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Truist Credit Card Update
 - 2) Resource Centers Memo – SOC1 Type 2 Audit
7. New Business
8. Other Business
 - a) Retiree COLA Update
9. Additional Reports
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Quarterly Meeting: **Thursday, May 16, 2024 @2:30 PM**
12. Adjournment