

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, May 16, 2024, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **842 0760 2397**

Passcode: **121106**

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/84207602397?pwd=0LDsIKT5BbEDU5PGwWTdfPxV5sJrJv.1>

For Voice Only:

One tap mobile

+13052241968,,84207602397#,,,,*121106# US

+13092053325,,84207602397#,,,,*121106# 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.

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Quarterly Meeting Agenda

LOCATION: St Lucie County Fire District Commission Chambers
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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. Wolf Popper(Doug Borths & Adam Savett, Wolf Popper)
 - a) Wolf Popper Securities Litigation Presentation
4. Robert Pedreira
5. Approval of Minutes
 - a) March 28, 2024, Quarterly Board Meeting Minutes
6. Benefit Approvals
7. Plan Financials
 - a) Interim Financial Statements: March 31, 2024
 - b) Disbursements: Warrant Dated May 16, 2024
8. Reports
 - a) Investment Monitor (Burgess Chambers, BCA)
 - 1) Quarterly Performance Report: March 31, 2024
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Legislative Updates
 - c) Administrator Report (Scott Baur & A.C. Lovingood, Resource Centers)
 - 1) Truist Credit Cards
 - 2) 2024-2025 Annual Budget
9. New Business
10. Other Business
 - a) Annual Pension Verification Letters
11. Additional Reports
12. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
13. Next Quarterly Meeting: **Friday, July 19, 2024 @2:30 PM**
14. Adjournment