

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, July 19, 2024, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **820 4264 9514**

Passcode: **743562**

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/82042649514?pwd=c2eWmkJ50iVb80NM36L27JQAKOTOoD.1>

For Voice Only:

One tap mobile

+13052241968,,82042649514#,,,,*743562# US

+13092053325,82042649514#,,,,*743562# 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: Friday, July 19, 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) May 16, 2024, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: July 19, 2024
 - b) Disbursements: Warrant Dated July 19, 2024
6. Reports
 - a) Investment Manager (Dan Cahill, Peter Melanson, & Rob Hatch, Constitution Capital Partners)
 - 1) Constitution Capital Partners Presentation
 - b) Investment Monitor (Burgess Chambers, BCA)
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Draft FF Pension Resolution Trustee Terms Increased to 4 Years
 - 2) Jensen Memo – 2025 Proposed Board Meeting Dates
 - 3) Jensen Memo – Serenitas Dynamic Alpha Fund 2024
 - 4) Draft SLCFD-Fire 2024 Summary Plan Description
 - d) Administrator Report (Albert C. Lovingood, Resource Centers)
 - 1) Plan Budget 2024-2025 Draft
 - 2) Pension Verification Letters
7. New Business
 - a) Annual Audit Report – Presentation Date
8. Other Business
9. Old Business
 - a) Robert Pedreira – Joint Annuitant Pension Option
 - b) Wolf Popper Securities Litigation Firm Proposal
10. Additional Reports
11. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
12. Next Quarterly Meeting: **Thursday, September 19, 2024 @2:30 PM**
13. Adjournment