

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, September 19, 2024, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **897 5196 0377**

Passcode: **146651**

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/89751960377?pwd=ELcud0xRsZaLaKacAUy03Ny8EvN1uh.1>

For Voice Only:

One tap mobile

+13052241968,,89751960377#,,,,*146651# US

+13092053325,,89751960377#,,,,*146651# 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, September 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) July 19, 2024, Quarterly Board Meeting Minutes
 - b) July 19, 2024, Informal Disability Hearing
 - c) August 29, 2024, Special Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: July 31, 2024
 - b) Disbursements: Warrant Dated September 19, 2024
6. Reports
 - a) Investment Monitor (Burgess Chambers, BCA)
 - 1) BCA 06-30-2024 Quarterly Performance Report
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Resolution 761-24 Retiree Supplemental Increase
 - 2) Resolution 763-24 Trustee Term Change
 - 3) Summary Plan Description
 - c) Administrator Report (Albert C. Lovingood, Resource Centers)
 - 1) Trustee Terms
 - 2) Chapter 175 Premium Tax Dollars
 - 3) Fiduciary Liability Insurance Renewal
7. New Business
8. Other Business
9. Old Business
10. Additional Reports
11. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
12. Next Quarterly Meeting: **Thursday, November 21, 2024 @2:30 PM**
13. Adjournment