

# 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, November 21, 2024, at 2:30 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **839 9077 9997**

Passcode: **915344**

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/83990779997?pwd=4k3fY4gWCNzcZXWm0D4SJ0apDaNCMo.1>

#### For Voice Only:

One tap mobile

+13052241968,,83990779997#,,,,\*915344# US

+13092053325,,83990779997#,,,,\*915344# 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](mailto: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  
5160 N.W. Milner Drive  
Port St. Lucie, FL 34983  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Thursday, November 21, 2024, at 2:30 PM

1. Call to Order & Roll Call  

|                                                                                  |                                                                          |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Board of Trustees:</b><br>Tony Napolitano, Chair<br>Chief Jeff Lee, Secretary | Chief Nate Spera, Trustee<br>Serge Greene, Trustee<br>Ryan Sapp, Trustee |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
  - a) September 19, 2024, Quarterly Board Meeting Minutes
  - b) September 19, 2024, Informal Disability Hearing
4. Benefit Approvals
5. Plan Financials
  - a) Interim Financial Statements: September 30, 2024
  - b) Disbursements: Warrant Dated November 21, 2024
6. Reports
  - a) PennantPark (Brian Kendall & Terence Clerkin)
    - 1) PennantPark 06-30-2024 PCOF IV Portfolio Update
  - b) Investment Monitor (Burgess Chambers, BCA)
    - 1) BCA 09-30-2024 Quarterly Performance Report
  - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Jensen Memo - New Contracting Provisions
    - 2) 2024 KKJL Company Not An Entity of a Foreign Country of Concern
    - 3) 2024 KKJL Human Trafficking Affidavit
  - d) Administrator Report (Albert C. Lovingood, Resource Centers)
    - 1) Trustee Terms
    - 2) Chapter 175 Premium Tax Dollars
    - 3) Fiduciary Liability Insurance Renewal
7. New Business
  - a) GPM Operative Securities
8. Other Business
9. Old Business
10. Public Comment  
Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)
11. Next Quarterly Meeting: **Thursday, January 16, 2025 @2:30 PM**
12. Adjournment