

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 21, 2026, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **834 7175 7285**

Passcode: **444137**

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/83471757285?pwd=Fv1wF6ua8eYeTEmml3nQsRfWOiHMvy.1>

For Voice Only:

One tap mobile

+13052241968,,83471757285#,,,,*444137# US

+13017158592,,83471757285#,,,,*444137# US (Washington DC)

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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TIME: Thursday, May 21, 2026, at 2:30 PM

1. Call to Order & Roll Call

Board of Trustees:

Tony Napolitano, Chair
Chief Jeff Lee, Secretary

Nicholas Wilson, Trustee
Serge Greene, Trustee
Ryan Sapp, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval of Minutes

a) March 26, 2026, Quarterly Board Meeting Minutes

4. Benefit Approvals

a) SLCFD-FF Benefit Approvals Dated May 21, 2026

5. Plan Financials

a) Interim Financial Statements Dated
b) Disbursements: Warrant Dated May 21, 2026

6. Reports

a) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)

1) BCA 03-31-2026 Quarterly Performance Report – Prelim

b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)

1) Jensen Memo – 2026 Online Form 1 Filing
2) Jensen memo – ADA Web Content Compliance
3) Updated Statement of Policy for Trustee Expenses
4) Investment Manager Agreements - Update

c) Administrator Report (Sarah Vandergon and Scott Baur, Resource Centers)

1) Resource Centers Memo – Department of Labor Cyber Security Program Best Practices
2) U.S. Department of Labor Best Cyber Security Practices
3) 2026-2027 Annual Administrative Budget

7. New Business

8. Other Business

9. Public Comment

Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com

10. Next Meeting:

a) Regular Board meeting **Thursday, July 17, 2026 @ 2:30 PM**
b) Quarterly Board Meeting **Thursday, September 18, 2026 @ 2:30 PM**

11. Adjournment