

ST. LUCIE COUNTY FIRE DISTRICT

GENERAL EMPLOYEES' RETIREMENT FUND

Quarterly Meeting Notice



LOCATION: Electronic Meeting
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, March 28, 2024, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 854 3384 4524

Passcode: 170887

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/85433845824?pwd=7dHJkLGhvbTYAsAs5aBUrGth3EkglR.1>

For Voice Only:

One tap mobile

+13052241968,,85433845824#,,,,*170887# US

+13092053325,,85433845824#,,,,*170887# US

Telephone (for higher quality, dial a number based on your current 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: Electronic Meeting
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TIME: Thursday, March 28, 2024, at 12:30 PM

1. Call to Order & Roll Call

Board of Trustees: Carl Trabulsy, Chair Linda Gaskill, Secretary	Mike Grace Trustee Kelly Machado, Trustee
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Welcome Kelly Machado
4. Approval of Minutes Dated November 16, 2023.
5. Benefit Approvals
6. Plan Financials
 - a) Interim Financial Statements Dated December 31, 2023
 - b) Disbursements: Warrant March 28, 2024
7. Reports
 - a) Actuary (Douglas Lozen, Foster & Foster)
 - 1) 2023 Actuarial Valuation Report
 - b) Investment Monitor (Burgess Chambers, BCA)
 - 1) BCA 12-31-2023 Quarterly Performance Report
 - 2) Investment Policy Statement
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – 2024 Online Form 1 Filing
 - 2) Jensen Memo – IRS Mileage Rate for 2024
 - d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Truist Credit Card Update
 - 2) Resource Centers Memo – SOC 1 Type 2 Audit
8. New Business
9. Other Business
10. Additional Reports
11. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
12. Next Quarterly Meeting: Thursday, May 16, 2024 @12:30 PM
13. Adjournment