

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 26, 2026, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 835 6323 4298

Passcode: 909034

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/83563234298?pwd=smSdiWmelmP6bUjMeieZ12IWbOX14m.1>

For Voice Only:

One tap mobile

+13052241968,,83563234298#,,,,*909034# US

+13126266799,,83563234298#,,,,*909034# US (Chicago)

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.

ST. LUCIE COUNTY FIRE DISTRICT

GENERAL EMPLOYEES' RETIREMENT FUND

Quarterly Meeting Agenda



LOCATION: Electronic Meeting
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TIME: Thursday, March 26, 2026, 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 Tim Barger, Trustee
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) November 20, 2025, Quarterly Board Meeting Minutes
4. Benefit Approvals
 - a) SLCFD-GE Benefit Approvals Dated March 26, 2026
5. Plan Financials
 - a) Interim Financial Statements Dated December 31, 2025
 - b) Disbursements: Warrant Dated March 26, 2026
6. Reports
 - a) LeitBox Investment Manager Presentation (Ronan Burke, LeitBox)
 - 1) Leitbox 03-26-2026 Presentation
 - b) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)
 - 1) BCA 2-31-2025 Quarterly Performance Report – Prelim
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – Website Reporting Documentation
 - 2) Trustee Travel Policy
 - 3) 2026 Special Tax Notice
 - d) Administrator Report (Sarah Vandergon and Scott Baur, Resource Centers)
 - 1) Resource Centers Memo – 2026 Trustee School and Conference List
 - 2) Resource Centers Memo – Onsite Member Meetings
 - 3) Website Reporting Documentation
7. New Business
8. Other Business
 - a) Plan Administration RFP
9. Additional Reports and Memos (Electronic Only)
 - a) WolfPopper 02-23-2026 Investment Monitoring Report
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Meeting:
 - a) Quarterly Board Meeting Thursday, May 21, 2026 @12:30 PM
12. Adjournment