

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, May 21, 2026, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 841 7239 4193

Passcode: 9442272

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/84172394193?pwd=WGXX3z8Nu7qekWTjVXhSyAEFHpiWFG.1>

For Voice Only:

One tap mobile

+13052241968,,84172394193#,,,,*9442272# US

+13126266799,,84172394193#,,,,*9442272# 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
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 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
---	---
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-GE 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) Plan Administrator RFP 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
7. New Business
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
10. Next Meeting:
 - a) Quarterly Board Meeting **Thursday, September 18, 2026 @12:30 PM**
11. Adjournment