

# 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:** Friday, July 19, 2024, at 2:30 PM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID:** 820 4264 9514

**Passcode:** 743562

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/82042649514?pwd=c2eWmkJ50iVb80NM36L27JQAKOTOoD.1>

#### For Voice Only:

One tap mobile

+13052241968,,82042649514#,,,,\*743562# US

+13092053325,82042649514#,,,,\*743562# 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  
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**TIME:** Friday, July 19, 2024, at 2:30 PM

1. Call to Order & Roll Call  

<b>Board of Trustees:</b>	Chief Nate Spera, Trustee
Tony Napolitano, Chair	Serge Greene, Trustee
Chief Jeff Lee, Secretary	Ryan Sapp, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
  - a) May 16, 2024, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
  - a) Interim Financial Statements: May 31, 2024
  - b) Disbursements: Warrant Dated July 19, 2024
6. Reports
  - a) Investment Manager (Dan Cahill, Peter Melanson, & Rob Hatch, Constitution Capital Partners)
    - 1) Constitution Capital Partners Presentation
  - b) Investment Monitor (Burgess Chambers, BCA)
  - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Draft FF Pension Resolution Trustee Terms Increased to 4 Years
    - 2) Jensen Memo – 2025 Proposed Board Meeting Dates
    - 3) Jensen Memo – Serenitas Dynamic Alpha Fund 2024
    - 4) Draft SLCFD-Fire 2024 Summary Plan Description
  - d) Administrator Report (Albert C. Lovingood, Resource Centers)
    - 1) Pension Verification Letters
7. New Business
  - a) Annual Audit Report – Presentation Date
8. Other Business
9. Old Business
  - a) Robert Pedreira – Joint Annuitant Pension Option
  - b) Wolf Popper Securities Litigation Firm Proposal
10. Additional Reports
11. Public Comment  
Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)
12. Next Quarterly Meeting: **Thursday, September 19, 2024 @2:30 PM**
13. Adjournment