

ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Thursday, July 16, 2020 at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 411 2267

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1494112267>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1494112267# (US South)
+1(470)8692200,, 1494112267# (US East)
+1(623)4049000,, 1494112267# (US West)
+1(720)9027700,, 1494112267# (US Central)
+1(773)2319226,, 1494112267# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

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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Regular Meeting Agenda

1. Call to Order & Roll Call

Board of Trustees:

Tony Napolitano, Chair
Brian Blizzard, Secretary

Anthony Hood Trustee
Jeff Lee, Trustee
Chief Nate Spera, Trustee

2. Approval of Minutes: June 11, 2020

3. Benefit Approvals

4. Plan Financials

- a) Interim Financial Statements: June 30, 2020
- b) Approval of Invoices: Warrant Dated July 16, 2020

5. Reports

- a) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
- b) October 1, 2019 Valuation (Pete Strong, GRS)
- c) Audit Report (Jay McBee, DiBartolomeo, McBee, Hatley, & Barnes, P.A.)
- d) Investment Consultant (Burgess Chambers)
- e) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)

6. New Business

7. Other Business

8. Public Comment

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

9. Next Quarterly Meeting: Thursday, September 17, 2020 @ 2:30 PM

10. Adjournment

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