

ST. LUCIE COUNTY FIRE DISTRICT

FIREFIGHTERS' RETIREMENT FUND



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

TIME: Thursday, August 20, 2020 at 3:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 111 2442

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/1491112442>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1491112442# (US South)
+1(470)8692200,, 1491112442# (US East)
+1(623)4049000,, 1491112442# (US West)
+1(720)9027700,, 1491112442# (US Central)
+1(773)2319226,, 1491112442# (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

Thursday, August 20, 2020 at 3:30 PM

1. Call to Order & Roll Call
Board of Trustees:
Tony Napolitano, Chair
Marti Newport, Trustee
Anthony Hood Trustee
Jeff Lee, Trustee
Chief Nate Spera, Trustee
2. Board Secretary: Nominations
3. Approval of Minutes: July 16, 2020
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: June 30, 2020
 - b) Approval of Invoices: Warrant Dated August 20, 2020
6. Reports
 - a) Manager Presentation: LMCG Serenity Credit Gamma Fund
 - b) Investment Consultant: Quarterly Investment Report (Burgess Chambers, BCA)
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Early Retirement: Vested Deferred Members
 - 2) Electronic Meeting Update: Executive Order 20-179
 - d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Pension Status Sheet
 - 2) Member Workshop Template
7. New Business
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
10. Next Quarterly Meeting: Thursday, November 19, 2020 @ 2:30 PM
11. Adjournment

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