

ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



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

TIME: Thursday, September 24, 2020 at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 148 5244

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/1481485244>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1481485244# (US South)
+1(470)8692200,, 1481485244# (US East)
+1(623)4049000,, 1481485244# (US West)
+1(720)9027700,, 1481485244# (US Central)
+1(773)2319226,, 1481485244# (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.

ST. LUCIE COUNTY FIRE DISTRICT

FIREFIGHTERS' RETIREMENT FUND



Regular Meeting Agenda

Thursday, September 24, 2020 at 2:30 PM

1. Call to Order & Roll Call

Board of Trustees: Tony Napolitano, Chair Jeff Lee, Secretary	 Anthony Hood Trustee Marti Newport, Trustee Chief Nate Spera, Trustee
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2. Board Secretary: Nominations
3. Approval of Minutes: August 20, 2020
4. Benefit Approvals
5. Plan Financials: Interim Financial Statements: August 31, 2020
6. Reports
 - a) Investment Consultant: Quarterly Investment Report (Burgess Chambers, BCA)
 - 1) Quarterly Investment Report: June 30, 2020 Update
 - 2) Investment Policy Revisions
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) LMCG Serenitas Credit Gamma Fund Agreement
 - 2) Restatement Update
 - c) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Reduction for Early Retirement
 - 2) Annual Report Approval
 - 3) Workshop Schedule
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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