

ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



Regular 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)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with St Lucie County Executive Order 2020-020. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Thursday, January 21, 2021 at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 496 6123

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/1484966123>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1484966123# (US South)
+1(470)8692200,, 1484966123# (US East)
+1(623)4049000,, 1484966123# (US West)
+1(720)9027700,, 1484966123# (US Central)
+1(773)2319226,, 1484966123# (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



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)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required, and social distancing will be observed in accordance with St Lucie County Executive Order 2020-020. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Thursday, January 21, 2021 at 2:30 PM

1. Call to Order & Roll Call
Board of Trustees:

Tony Napolitano, Chair	Anthony Hood Trustee
Marti Newport, Trustee	Jeff Lee, Trustee
	Chief Nate Spera, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: November 19, 2020
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: November 30, 2020
 - b) Disbursements: Warrant Dated January 21, 2021
6. Reports
 - a) Attorney Report (Cassandra Harvey, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – E-Verify with Attachments
 - 2) Cover to Service Providers E-Verify Memo
 - 3) Securities Class Action Litigation Policy
 - 4) Atlanta Capital Consent to Assignment
 - b) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Resource Centers Memo – SOC-1 Audit Report
 - 2) Disability Applicant Update
 - 3) Workshop & Bargaining Update
7. New Business
Third Party Administrator
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
10. Next Quarterly Meeting: Thursday, March 18, 2021 @ 2:30 PM
11. Adjournment