

# ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



## Quarterly 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, March 11, 2021 at 2:30 PM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 146 469 0976**

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/1464690976>

### For Voice Only:

#### **iPhone one-tap:**

US: +1(469)4450100,, 1464690976# (US South)  
+1(470)8692200,, 1464690976# (US East)  
+1(623)4049000,, 1464690976# (US West)  
+1(720)9027700,, 1464690976# (US Central)  
+1(773)2319226,, 1464690976# (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](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

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**TIME:** Thursday, March 11, 2021 at 2:30 PM

1. Call to Order & Roll Call  

|                           |                           |
|---------------------------|---------------------------|
| <b>Board of Trustees:</b> | Anthony Hood Trustee      |
| Tony Napolitano, Chair    | Jeff Lee, Trustee         |
| Marti Newport, Trustee    | Chief Nate Spera, Trustee |
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: January 21, 2021
4. Benefit Approvals
5. Plan Financials
  - a) Interim Financial Statements: December 31, 2020
  - b) Disbursements: Warrant Dated March 11, 2021
6. Reports
  - a) Investment Consultant: Quarterly Investment Report (Burgess Chambers, BCA)
  - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Restatement Draft, Notes, & Update
    - 2) First American Class Action Update
    - 3) SW Energy Class Action Update
    - 4) Memo: Missing and Nonresponsive Participants
    - 5) Policy for Investment Manager Agreements
    - 6) IRS Mileage Rate for 2021
  - c) Administrator Report (Scott Baur and Alison Lichter, Resource Centers)
    - 1) DROP Election Form & Progress
    - 2) FPPTA Updates & NCPERS Renewal
    - 3) Ulico Cyber Bulletin & Renewal
7. New Business
8. Other Business
9. Public Comment  
Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)
10. Next Quarterly Meeting: Thursday, May 20, 2021 @2:30 PM
11. Adjournment