

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: Monday, July 26, 2021, at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 146 479 3621

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/1464793621>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1464793621# (US South)
+1(470)8692200,, 1464793621# (US East)
+1(623)4049000,, 1464793621# (US West)
+1(720)9027700,, 1464793621# (US Central)
+1(773)2319226,, 1464793621# (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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Quarterly Meeting Agenda

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1. Call to Order & Roll Call

Board of Trustees:	Ryan Sapp, Trustee
Tony Napolitano, Chair	Jeff Lee, Trustee
Serge Greene, Trustee	Chief Nate Spera, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes:
 - a) Quarterly Board Meeting Minutes Dated: March 11, 2021
 - b) Workshop Dated: May 19, 2021
 - c) Quarterly Board Meeting Minutes Dated: May 20, 2021
 - d) Informal Disability Hearing Minutes Dated: May 20, 2021
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements: May 31, 2021
 - b) Disbursements: Warrant Dated July 15, 2021
6. Reports
 - a) Annual Audit Report (Jay McBee, DiBartolomeo McBee Hartley & Parnes P.A.)
 - b) Investment Consultant: (Burgess Chambers, BCA)
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Bleichmar, Fonti & Auld Firm Resume for Securities Litigation Counsel
 - 2) Bleichmar, Fonti & Auld General Statement of Information
 - 3) Bleichmar, Fonti & Auld Appendices A-D
 - 4) Policy on DROP Distributions
 - 5) Policy Regarding Trust as Beneficiary – DROP Only
 - d) Administrator Report (Scott Baur and Albert Lovingood, Resource Centers)
7. New Business
8. Other Business
 - a) Actuarial Impact Statement for Proposed Ordinance June 7, 2021
 - b) Westwood 2021 LargeCap Fee Schedule
9. Additional Reports
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com

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11. Next Quarterly Meeting: Thursday, September 16, 2021 @2:30 PM
12. Adjournment