

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, May 19, 2022, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **849 9753 9327**

Passcode: **344543**

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/84997539327?pwd=MzNpbEJsUHpsdGZwYjk5dE1UeTh2UT09>

For Voice Only:

One tap mobile

+16465588656,,84997539327#,,,,*344543# US (New York)

+13017158592,,84997539327#,,,,*344543# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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:

Tony Napolitano, Chair
Serge Greene, Trustee

Ryan Sapp, Trustee
Jeff Lee, Trustee
Chief Nate Spera, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval of Minutes: March 10, 2022

4. Benefit Approvals

5. Plan Financials

- a) Interim Financial Statements: March 31, 2022
- b) Disbursements: Warrant Dated May 19, 2022

6. Reports

- a) Annual Audit Report (Jay McBee, DiBartolomeo, McBee, Hartley & Barnes)
- b) Investment Monitor Quarterly Performance Report (Burgess Chambers, BCA)
- c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – Form 1
 - 2) Jensen Memo – IRS Milage Rate for 2022
 - 3) Jensen Memo – IRS RMD Guidance + Crypto Investments
 - 4) Jensen Memo – Generic Signature Authorization Forms
 - 5) Jensen Memo – Disability review Procedure
 - 6) Disability Review Policy - Draft
 - 7) Kenny Dean – Pension Payment Corrections
- d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Resource Centers Memo – Office Lease Rollover Example
 - 2) Signature Authorization Updates
 - 3) Fee Comparison
 - 4) Fee Increase Request

7. New Business

8. Other Business

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9. Additional Report

10. Public Comment

Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com

11. Next Quarterly Meeting: Friday, July 22, 2022 @2:30 PM

12. Adjournment