

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: Friday, July 22, 2022, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **873 6214 0523**

Passcode: **647468**

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/87362140523?pwd=SThwZFU4UjhUSExNaVo4dXVwc3NlZz09>

For Voice Only:

One tap mobile

+16465588656,,87362140523#,,,,*647468# US (New York)

+13017158592,,87362140523#,,,,*647468# 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: May 19, 2022

4. Benefit Approvals

5. Plan Financials

- a) Interim Financial Statements: April 30, 2022
- b) Disbursements: Warrant Dated July 22, 2022

6. Reports

- a) Atlanta Capital (Mary Byrom, Atlanta Capital)
 - 1) Morgan Stanley Acquisition of Atlanta Capital
 - 2) Atlanta Capital 06-30-2022 Quarterly Performance Report
- b) Investment Monitor (Burgess Chambers, BCA)
- c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – IRS Milage Rate for Mid-Year (July 2022)
- d) Administrator Report (Scott Baur and A.C. Lovingood, Resource Centers)
 - 1) Signature Authorizations
 - 2) DROP Entry Forms
 - 3) Administrator Fee Agreement Addendum

7. New Business

8. Other Business

9. Additional Reports

- a) TA Realty Core Property Fund – Notice of Change to Administrator

10. Public Comment

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

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11. Next Quarterly Meeting: Thursday, September 15, 2022 @2:30 PM

12. Adjournment