**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 20, 2021 at 2:30 PM**

**INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID:** **148 015 0871**

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/1480150871>

**For Voice Only:**

**iPhone one-tap:**

US: +1(469)4450100,, 1480150871# (US South)

           +1(470)8692200,, 1480150871# (US East)

           +1(623)4049000,, 1480150871# (US West)

           +1(720)9027700,, 1480150871# (US Central)

           +1(773)2319226,, 1480150871# (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.

**Quarterly Meeting Agenda**

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# Call to Order & Roll Call

|  |  |
| --- | --- |
| **Board of Trustees:**  Tony Napolitano, Chair  Serge Greene, Trustee | Anthony Hood Trustee  Jeff Lee, Trustee  Chief Nate Spera, Trustee |

1. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
2. Approval of Minutes: March 11, 2021
3. Benefit Approvals
4. Plan Financials
   1. Interim Financial Statements: April 30, 2021
   2. Disbursements: Warrant Dated May 20, 2021
5. Reports
6. Annual Valuation Report (Pete Strong, GRS)
7. Investment Consultant: Quarterly Investment Report (Burgess Chambers, BCA)
8. Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
9. Plan Document Resolution Update
10. Annual Form 1 Reminder
11. Memo: Missing and Nonresponsive Participants
12. Klausner Kaufman Jensen Levinson E-Verify Registration
13. IRS Mileage Reimbursement Rate Update
14. Legislative Update
15. Administrator Report (Scott Baur and Alison Lichter, Resource Centers)

FPPTA Annual Conference Update

1. New Business
2. Other Business

# Public Comment

Email Public Comments during the Meeting to: [SLCFD@ResourceCenters.com](mailto:SLCFD@ResourceCenters.com)

1. Next Quarterly Meeting: Thursday, July 15, 2021 @2:30 PM
2. Adjournment