

MIRAMAR FIREFIGHTERS LOCAL 2820 VEBA TRUST FUND

QUARTERLY MEETING NOTICE

LOCATION: Fire Station 107 (Conference Room)
11811 Miramar Parkway
Miramar, FL 33029
Meeting Contact: (561) 624-3277 (Plan Administrator)

A physical quorum of Trustees may be present. Some Trustees may appear electronically.

TIME: Tuesday, December 12, 2023 at 09:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **863 2504 5016**

Passcode: **152046**

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/86325045016?pwd=zVbjC5oUfgJtc6h9wBcrxmrGrZQmO5.1>

For Voice Only:

One tap mobile

+13052241968,,86325045016#,,,,*152046# US

+16469313860,,86325045016#,,,,*152046# US

Telephone (for higher quality, dial a number based on your current 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 Miramar@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Resource Centers, LLC no later than four days prior to the meeting.

This meeting may be conducted by or with electronic media technology. The public access point for the meeting is Fire Station 107 Conference Room, 11811 Miramar Parkway, Miramar FL 33029.

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QUARTERLY MEETING AGENDA

LOCATION: Fire Station 107 (Conference Room)
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Miramar, FL 33029
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TIME: Tuesday, December 12, 2023 at 09:00 AM

1. Call Meeting to Order: Roll Call

Noel Marti, Chair
Rolando Agrenot
Rancel Caballero

Luis Rodriguez
Frank Ruiz

2. Approval of Minutes:

3. Reports

a) Investment Consultant (Theodore Loew, Graystone)

- 1) Quarterly Performance Report
- 2) Investment Policy Updates

b) Administrator Report (Scott Baur, Resource Centers)

- 1) 2022 Annual Tax Filing Complete
- 2) Fiduciary Liability Insurance Renewal
- 3) FPPTA Winter Trustee School

c) Attorney Report (Pedro Herrera, Sugarman Susskind Braswell & Herrera)
Summary Plan Description Update

4. Benefit Approvals

5. Warrant dated December 12, 2023: Approval Expenses

6. Unfinished Business

NEW BUSINESS

7. Participant Concerns

8. Board Concerns

9. Public Comment

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

10. Adjournment

Next Regular Meeting: Tuesday, March 12, 2024 @ 09:00 AM