

ST. LUCIE COUNTY FIRE DISTRICT FIREFIGHTERS' RETIREMENT FUND



Quarterly Meeting Notice

LOCATION: St Lucie County Fire District Commission Chambers
5160 N.W. Milner Drive
Port St. Lucie, FL 34983
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Thursday, September 17, 2026, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **840 2543 0727**

Passcode: **647958**

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/84025430727?pwd=B2PoetkFKKJWebUDfgWUVbCWynfyN.1>

For Voice Only:

One tap mobile

+13052241968,,84025430727#,,,,*647958# US

+16465588656,,84025430727#,,,,*647958# US (New York)

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.

ST. LUCIE COUNTY FIRE DISTRICT

FIREFIGHTERS' RETIREMENT FUND



Quarterly Meeting Agenda

LOCATION: St Lucie County Fire District Commission Chambers
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TIME: Thursday, September 17, 2026, at 2:30 PM

1. Call to Order & Roll Call

Board of Trustees:

Tony Napolitano, Chair
Chief Jeff Lee, Secretary

Nicholas Wilson, Trustee
Serge Greene, Trustee
Ryan Sapp, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval of Minutes

a) July 21, 2026, Quarterly Board Meeting Minutes

4. Benefit Approvals

a) SLCFD-FF Benefit Approvals Dated September 17, 2026

5. Plan Financials

a) Interim Financial Statements Dated
b) Disbursements: Warrant Dated September 17, 2026

6. Reports

- a) Annual Audit (Jay McBee)
 - 1) SLCFD Fire 09-30-2025 Audited Financial Statement
 - 2) SLCFD Fire 09-30-2025 Audit Representation Letter
- b) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)
 - 1) BCA 06-30-2026 Quarterly Performance Report
- c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – IRS Mileage Rate for July -December 2026
- d) Administrator Report (Albert Lovingood and Scott Baur, Resource Centers)
 - 1) Valley Bank – Trustee Credit Cards and Local Checking Account (Update)
 - 2) Member Meeting Dates through January 2027

7. New Business

8. Other Business

9. Additional Reports (Electronic Only)

10. Public Comment

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

11. Next Meeting:

a) Quarterly Board Meeting **Thursday, November 19, 2026 @2:30 PM**

12. Adjournment