

ST. LUCIE COUNTY FIRE DISTRICT GENERAL EMPLOYEES' 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)

TIME: Thursday, November 21, 2024, at 12:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 863 4135 1085

Passcode: 005391

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/86341351085?pwd=hdSgjyr0KNn3gXadF0cVh5Wl1lGaMz.1>

For Voice Only:

One tap mobile

+13052241968,,86341351085#,,,,*005391# US

+13092053325,,86341351085#,,,,*005391# 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 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

GENERAL EMPLOYEES' RETIREMENT FUND

Quarterly Meeting Agenda



LOCATION: Electronic Meeting
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TIME: Thursday, November 21, 2024, at 12:30 PM

1. Call to Order & Roll Call

Board of Trustees: Carl Trabulsy, Chair Linda Gaskill, Secretary	Mike Grace Trustee Kelly Machado, Trustee Tim Barger, Trustee
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) September 19, 2024, Quarterly Board Meeting Minutes
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statements Dated September 30, 2024
 - b) Disbursements: Warrant Dated November 21, 2024
6. Reports
 - a) Investment Monitor (Burgess Chambers, Burgess Chambers and Associates)
 - 1) BCA 09-30-2024 Quarterly Performance Report
 - b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo - New Contracting Provisions
 - 2) 2024 KKJL Company Not An Entity of a Foreign Country of Concern
 - 3) 2024 KKJL Human Trafficking Affidavit
 - c) Administrator Report (Albert C. Lovingood, Resource Centers)
 - 1) 2025 Trustee Conference and School List
 - 2) Signature Card Update
 - 3) Pensionable Overtime Update
7. New Business
8. Other Business
 - a) Linda Gaskill Trustee Term
9. Additional Reports
10. Public Comment
Email Public Comments during the Meeting to: SLCFD@ResourceCenters.com
11. Next Meeting:
 - a) Quarterly Board Meeting Thursday, March 27, 2025 @12:30 PM
12. Adjournment