RETIREMENT SYSTEM FOR GENERAL EMPLOYEES OF THE ST. LUCIE COUNTY FIRE DISTRICT BOARD OF TRUSTEES QUARTERLY MEETING
ST. LUCIE COUNTY FIRE DISTRICT COMMISSION CHAMBERS
5160 N.W. MILNER DRIVE, PORT ST. LUCIE, FL 34983

AGENDA

Thursday, November 19, 2026 – 12:30PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the District at (772) 871-5168 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

A. September 17, 2026, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Foster & Foster, Doug Lozen, Board Actuary (via phone)
    1. Discussion of DROP statements
B. BCA, Burgess Chambers, Investment Consultant
    1. Quarterly report as of September 30, 2026
C. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
    1. Written Request for Confidentiality Memo
    2. Updated Summary Plan Description
    3. Statement of Policy for Trustee Expenses

V. NEW BUSINESS

A. Designation of Records Management Liaison Officer (RMLO)
B. Discussion of records retention

VI. OLD BUSINESS

VII. CONSENT AGENDA

A. Payment ratification
    1. Warrant #11
B. New invoices for payment approval
    1. None
C. Fund activity report for September 11, 2026 – November 12, 2026

VIII. STAFF REPORTS, DISCUSSION, and ACTION

A. Foster & Foster, Siera Feketa, Plan Administrator
    1. Update on TPA transition
    2. Update on portal
    3. Update on credit cards
    4. Educational opportunity
        i. FPPTA Winter Trustee School, January 31st – February 3rd, 2027, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

X. NEXT QUARTERLY MEETING DATE: Thursday, March 18, 2027, at 12:30PM

XI. ADJOURNMENT