

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, March 27, 2025, at 2:30 PM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **824 1732 4126**

Passcode: **952681**

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/82417324126?pwd=aQHhtbGUTNldVtaDMTjTLud13l9Hki.1>

For Voice Only:

One tap mobile

+13052241968,,82417324126#,,,,*952681# US

+13092053325,,82417324126#,,,,*952681# US

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.

Quarterly Meeting Agenda

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.

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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. Welcome New Trustee

a) Welcome Nicholas Wilson to Board

4. Approval of Minutes

a) November 21, 2024, Quarterly Board Meeting Minutes

5. Benefit Approvals

6. Plan Financials

- a) Interim Financial Statements: December 31, 2024
- b) Disbursements: Warrant Dated March 20, 2025

7. Reports

- a) GRS (Pete Strong)
 - 1) 2024 Actuarial Valuation Report
- b) Investment Monitor (Burgess Chambers, BCA)
 - 1) BCA 12-31-2024 Quarterly Performance Report
- c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Jensen Memo – Social Security Fairness Act of 2025
 - 2) Jensen Memo - New Federal Income Tax Withholding Requirements
 - 3) Constitution Capital Partners – Ironsides Agreement
 - 4) Plan Restatement
- d) Administrator Report (Albert C. Lovingood, Resource Centers)
 - 1) Signature Authorization Updates
 - 2) DMHB 2024 Audit Engagement Letter
 - 3) Resource Centers Memo – SOC1 Type 2 Audit
 - 4) Trustee Conferences and Reimbursements

8. New Business

a) GPM Operative Securities

9. Other Business

- a) Trustee Ethics (Chief, Jeff Lee)
- b) Constitution Capital Partners 2025 Limited Partners Annual Meeting (Chief, Jeff Lee)

10. Old Business

11. Public Comment

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

12. Next Quarterly Meeting: **Thursday, May 15, 2025 @2:30 PM**

13. Adjournment