



CITY OF STARKE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES: QUARTERLY MEETING NOTICE Wednesday, January 24, 2024 at 10:30 AM

LOCATION: Physical and Electronic Meeting
City Commission Room, Starke City Hall
209 N. Thompson Street
Starke, FL 34711
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Wednesday, January 24, 2024 at 10:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 860 0778 1719

Passcode: 004406

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/86007781719?pwd=B8LhrNKsaT7alor2xmnitaVTsUQOUe.1>

For Voice Only:

One tap mobile

+13052241968,,86007781719#,,,,*004406# US

+13092053325,,86007781719#,,,,*004406# 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 Starke@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, they will need a record of the proceedings, and for such purpose he may need to ensure 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 Pension Resource Center (800-206-0116) no later than seven days prior to the meeting.



CITY OF STARKE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES: QUARTERLY MEETING AGENDA Wednesday, January 24, 2024 at 10:30 AM

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Quarterly Meeting Agenda

1. Call Meeting to Order

Board of Trustees:

Greg Starling, Chair
Steve Futch, Trustee

Jacob Crary, Trustee
Will Hobbs, Trustee
Kelly Outlaw, Trustee

2. Reports

- a) Investment Manager (David Kelly, Bowen Hanes)
- b) Attorney Report (Ron Cohen, Lorium Law)
- c) Administrator Report (Scott Baur, Resource Centers)
 - 1. House Bill 3 Reporting – Update
 - 2. Resource Centers SOC 1 Audit
 - 3. Share Account

3. Approval of Minutes:

- a) Minutes July 26, 2023 Quarterly Meeting DRAFT with form 8B
- b) Minutes September 13, 2023 Special Meeting Draft with form 8B
- c) Minutes October 25, 2023 Quarterly Meeting Draft with for 8B

4. Plan Financials

- a) Interim Financial Statements
- b) Approval of Warrant: January 24, 2024
- c) City Account Payable Report

5. Other Business

6. Public Comment

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

7. Next Quarterly Meeting: Wednesday, April 24, 2024 @ 10:30 AM

8. Adjournment