



CITY OF STARKE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES: QUARTERLY MEETING NOTICE Wednesday, April 28, 2021

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

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed pursuant to Executive Order No. 2020-69 issued by Governor DeSantis on March 20, 2020. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Wednesday, April 28, 2021 at 10:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 144 948 7286

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1449487286>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1449487286# (US South)
+1(470)8692200,, 1449487286# (US East)
+1(623)4049000,, 1449487286# (US West)
+1(720)9027700,, 1449487286# (US Central)
+1(773)2319226,, 1449487286# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

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, April 28, 2021

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Quarterly Meeting Agenda

1. Call Meeting to Order

Board of Trustees:

Chief Gary Wise, Chair
Steve Futch, Trustee

Dr. Pete Gianas, Trustee
Greg Starling, Trustee

2. Extraordinary Circumstances for Trustees Joining Electronically

3. Approval of Minutes

- a) January 27, 2021 Quarterly Meeting
- b) March 31, 2021 Special Meeting

4. Reports

- a) Investment Reports
 - 1) Manager Report (David Kelly, Bowen Hanes)
 - 2) Investment Consultant (Brendon Vavrica, AndCo)
- b) Attorney Report (Ron Cohen, Lorium Law)
 - 1) Administrator Agreement
 - 2) Reminder: Annual Form 1 Financial Disclosure
- c) Administrator Report (Scott Baur, Resource Centers)
 - 1) Transition Update
 - 2) Board Contact List Update
 - 3) Service Provider Contact List Update
 - 4) Template Letters to Plan Members
 - 5) Salem Trust Signature Authorizations

5. Approval of Warrants

- a) January 2021
- b) February 2021
- c) March 2021

6. New Business

7. Public Comment

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

8. Next Quarterly Meeting: Wednesday, July 28, 2021 @ 10:30 AM

9. Adjournment