



CITY OF STARKE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES: QUARTERLY MEETING NOTICE Wednesday, July 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, July 28, 2021 at 10:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 146 661 9993

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/1466619993>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1466619993# (US South)
+1(470)8692200,, 1466619993# (US East)
+1(623)4049000,, 1466619993# (US West)
+1(720)9027700,, 1466619993# (US Central)
+1(773)2319226,, 1466619993# (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, July 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: April 28, 2021 Quarterly Meeting

4. Reports

- a) Update from Custodian (Mark Rhein, Salem Trust)
- b) Investment Report:
 - 1) Manager Report (David Kelly, Bowen Hanes)
 - 2) Investment Consultant (Brendon Vavrica, AndCo)
- c) Attorney Report (Ron Cohen, Lorium Law)
- d) Administrator Report (Scott Baur, Resource Centers)
 - 1) Transition & Annual Report Update
 - 2) FY20 Administrative Expense Report & FY22 Administrative Expense Budget
 - 3) Board & Service Provider Contact List

5. Plan Financials

- a) FY20 Interim Financial Statement
- b) Approval of Warrant: July 28, 2021

6. Benefit Approvals: FY20 Share Account Allocation Report

7. New Business

8. Public Comment

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

9. Next Quarterly Meeting: Wednesday, October 27, 2021 @ 10:30 AM

10. Adjournment