



CITY OF STARKE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES: QUARTERLY MEETING NOTICE Wednesday, October 27, 2021

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)

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, October 27, 2021 at 10:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 928 9790 9944

Passcode: 110050

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://zoom.us/j/92897909944?pwd=TzM0ckRCR0QvOS9hc05vUDZlMwVhUT09>

For Voice Only:

One Tap Mobile:

+16465588656,,92897909944#,,,,*110050# US (New York)

+13017158592,,92897909944#,,,,*110050# US (Washington DC)

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

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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, October 27, 2021

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Quarterly Meeting Agenda

1. Call Meeting to Order

Board of Trustees:

Chief Gary Wise, Chair

Dr. Pete Gianas, Trustee

Steve Futch, Trustee

Greg Starling, Trustee

2. Extraordinary Circumstances for Trustees Joining Electronically

3. Approval of Minutes: July 28, 2021 Quarterly Meeting

4. Reports

a) Actuary Report (Shelly Jones, GRS)

1) 2020 Annual Actuarial Valuation Report

2) Fire COLA Actuarial Study

3) GASB 67 & 68 Reports

b) Investment Report: Investment Consultant (Brendon Vavrica, AndCo)

c) Attorney Report (Ron Cohen, Lorium Law)

d) Administrator Report (Scott Baur, Resource Centers)

1) Annual Report Approval

2) DROP Statements

3) 2022 Quarterly Meeting Schedule

5. Plan Financials

a) FY20 Audit Reports

1) Audited Financial Statement

2) Management Recommendations

3) FY21 Interim Financial Statements

b) Approval of Warrant: October 27, 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, January 26, 2022 @ 10:30 AM

10. Adjournment