

Sarasota Firefighters Insurance Trust Fund
BOARD OF TRUSTEES: Special Meeting Notice
January 21, 2025

Location: Union Hall
752 Commerce Drive Unit 1
Venice, FL 34292
Meeting Contact: (941) 485-5193 (Union)

A physical quorum of Trustees will be present. Some Trustees may appear electronically.

Meeting Time: 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 825 1625 5983

Passcode: 881434

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/82516255983?pwd=iX7Eu9Q1ahzoRnmYU1iTGYSFglSU8C.1>

For Voice Only:

One tap mobile

+13052241968,,82516255983#,,,,*881434# US

+13126266799,,82516255983#,,,,*881434# US (Chicago)

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

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Public Comments:

Public can submit comments by email during the Meeting to Sarasota@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

NOTICE TO PUBLIC: This is a public meeting. All interested parties may attend. Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure 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 proceeding should contact the Plan Administrator no later than 24 hours prior to the proceeding at (800) 206-0116. If hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 or (800) 955-8770 (Voice) for assistance.

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BOARD OF TRUSTEES: Special Meeting Agenda
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1. Call to Order

Board of Trustees:
Philip Vets, Chair
Timm Baker, Trustee

Robert Flynn, Trustee
Johnny Rigney, Trustee
Matt Scarborough, Trustee

2. Roll Call

3. Public Comment

4. Approval of Minutes: December 2, 2024

5. Reports

a. Investment Consultant Report

1. Q4 Report
2. Q4 Summary
3. Growth Manager Search

b. Attorney Report

c. Administrator Report

1. Auditor Update
2. Review Disability Plan Provisions
3. 2025 Status Page
4. Allocation Increase Letter
5. April Annual Member Meeting Workshop - Health Trust Overview & History

6. Plan Financials

- a. Approval of Expenses: Warrant dated January 21, 2025
- b. Reimbursement Reports

7. New Business

8. Other Business

- a. Board Updates
 1. Trustee Terms
 2. Trustee List
 3. Trustee Elections

9. Board Member Comments

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10. Additional Reports

Contribution Registers

11. Next Meeting Date: Monday, April 28., 2025

12. Adjournment

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