

LAKE MARY FIREFIGHTERS' RETIREMENT SYSTEM
QUARTERLY MEETING NOTICE

LOCATION: **Fire Department Training Room**
Lake Mary Fire Department
911 Wallace Court
Lake Mary, FL 32746
Fire Department Contact: (407) 585-1480
Meeting Contact: (800) 206-0116 (Plan Administrator)

TIME: **Friday, February 3, 2023 at 7:30 AM**

1. Call to Order; Roll Call

Board of Trustees:

Gabe Vella, Chair
Martin Bel, Trustee

Jeffrey Koltun, Trustee
Adam Neri, Trust
Elizabeth Stack, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval Minutes: November 4, 2022

4. Reports:

a) Investment Reports

1) Investment Managers

- a. Eagle Capital Management (Ryan Nail)
- b. American Realty (Todd Fowler)
- c. Highland Capital Management (Steve Stack)

2) Investment Consultant (Burgess Chambers & Associates: Frank Wan)

b) Attorney Report (Sugarman & Susskind)

c) Administrator Report (Resource Centers: Scott Baur)

- 1) Trustee Election Results
- 2) DMS 12-01-22 Review Letter
- 3) American Realty Redemption Acknowledgement
- 4) GASB 68 Report

5. Plan Financials

- a) Interim Financial Statement: December 31, 2022
- b) Warrant dated February 3, 2023: Approval of Expenses

6. Benefit Approvals

7. Other Business

8. Additional Reports

9. Public Comments

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

10. Next Regular Meeting: Friday, May 5, 2023 @ 7:30AM

11. Adjournment

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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, Florida Statutes 286.0105.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City ADA Coordinator at least 48 hours in advance of the Meeting at (407) 585-1424.