

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)

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

TIME: Friday, November 3, 2023 at 7:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **864 5760 8556**

Passcode: **293050**

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/86457608556?pwd=HfGgKs3By42IV8zW2gyPpLaDXBQKSe.1>

For Voice Only:

One tap mobile

+13052241968,,86457608556#,,,,*293050# US

+16469313860,,86457608556#,,,,*293050# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Public Comments:

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

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.

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QUARTERLY MEETING AGENDA

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TIME: **Friday, November 3, 2023**

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: August 4, 2023

4. Reports:

a) Actuarial Valuation Report 10-01-2023 (GRS, Jeff Amrose)

b) Attorney Report (Sugarman & Susskind, Pedro Herrera)

House Bill 3 Compliance Filing

c) Administrator Report (Resource Centers: Scott Baur)

1) Divorce Proceeding: Retiree Toby Palmer

5. Plan Financials

a) Interim Financial Statement: September 30, 2023

b) Warrant dated November 3, 2023

6. Benefit Approvals

a) Share Account Statements

7. Additional Reports

a) ARA Core Property Fund 2023 Q3 – Snapshot (Preliminary)

8. Other Business

9. Public Comments

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

9:00 AM: Begin Joint Session (Police Officers' Retirement System Board of Trustees)

10. Investment Managers

a. Bloomfield (Bridge Lending)

b. Hillpoint (Opportunistic Real Estate)

c. JP Morgan (Private Market)

11. Next Regular Meeting: Friday, February 2, 2024 @ 7:30AM

12. Adjournment

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