

LAKE MARY FIREFIGHTERS' RETIREMENT SYSTEM
QUARTERLY MEETING AGENDA

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, February 2, 2024**

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. Board Updates

a) Election Results

b) Appointments: Martin Bel & Elizabeth Stack

c) Election of Chair & Secretary

4. Approval Minutes: November 3, 2024 (Joint and Quarterly Meeting Minutes)

5. Reports:

a) Investment Reports

1) Investment Managers

a. Eagle Capital Management (Ryan Nail)

b. Highland Capital Management (Steve Stack)

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

b) Attorney Report (Sugarman & Susskind)

1) Form 1 Filing

c) Administrator Report (Resource Centers: Scott Baur)

1) House Bill 3 Update

2) Resource Centers SOC 1 Type 2 Audit

3) Benefit Calculation Options

4) Update: Palmer vs Palmer

6. Plan Financials

a) Interim Financial Statement: December 31, 2023

b) Warrant dated February 2, 2024: Approval of Expenses

7. Benefit Approvals: None

8. Other Business

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.

LAKE MARY FIREFIGHTERS' RETIREMENT SYSTEM

QUARTERLY MEETING AGENDA

9. Public Comments

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

10. Next Regular Meeting: Friday, May 3, 2024 @ 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.