

*LAKE MARY FIREFIGHTERS' RETIREMENT SYSTEM*  
**QUARTERLY MEETING NOTICE**

**LOCATION:** Fire Department Conference 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, August 2, 2024 at 7:30 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 818 4694 5181**

**Passcode: 457443**

**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/81846945181?pwd=NLealQM4k9kx6nJmJTts4Ek2bang0b4.1>

**For Voice Only:**

One tap mobile

+13052241968,,81846945181#,,,,\*457443# US

+16469313860,,81846945181#,,,,\*457443# 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](mailto: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, August 2, 2024 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: May 3, 2024

4. Reports:

a) Investment Reports

1) Investment Manager Reports

Eagle Capital Management (Ryan Nail)

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

b) Attorney Report (Sugarman & Susskind)

Operating Rules & Procedures Updates

c) Administrator Report (Resource Centers: Scott Baur)

1) Annual DMS Police & Fire Conference: Nov. 13-15 (Daytona Shores)

2) DMS Approval: Annual Report

3) Special Election: Firefighter Trustee (Adam Neri)

5. Plan Financials

a) Interim Financial Statement: June 30, 2024

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

6. Benefit Approvals

7. Other Business

Board Secretary (Replacing Adam Neri)

8. Additional Reports

9. Public Comments

Email Public Comments during the Meeting to: [LakeMary@ResourceCenters.com](mailto:LakeMary@ResourceCenters.com)

10. Next Regular Meeting: Friday, November 1, 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.

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