

*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, February 7, 2025 at 7:30 AM

## **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 884 3118 4143**

**Passcode: 711066**

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/88431184143?pwd=X8jXXMx3ibv62MDblsaaFmXAEukRY.1>

### **For Voice Only:**

One tap mobile

+13052241968,,88431184143#,,,,\*711066# US

+13126266799,,88431184143#,,,,\*711066# US (Chicago)

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**

**LOCATION:** Fire Department Training Room  
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**TIME:** Friday, February 7, 2025 7:30 AM

1. Call to Order; Roll Call  
**Board of Trustees:**

Gabe Vella, Chair	Martin Bel, Trustee
Jeffrey Koltun, Secretary	Elizabeth Stack, Trustee
	Kevin Whitman, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval Minutes: November 1, 2024 Quarterly Meeting Minutes
4. 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)  
Quarterly Performance Report
  - b) Attorney Report (Sugarman & Susskind)
  - c) Administrator Report (Resource Centers: Scott Baur)
  - d) Resource Centers 2024 SOC 1 Type 2 Audit Report
  - e) Memo of Trustee Travel Procedure
5. Plan Financials
  - a) Interim Financial Statement: December 31, 2024
  - b) Warrant dated February 7, 2025: Approval of Expenses
6. Benefit Approvals
  - a) Regular Approvals
7. Other Business
8. Additional Manager Reports
9. Public Comments  
Email Public Comments during the Meeting to: [LakeMary@ResourceCenters.com](mailto:LakeMary@ResourceCenters.com)
10. Next Regular Meeting: Friday, May 2, 2025 @ 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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