



**NOTICE & AGENDA
REGULAR MEETING
TOWN OF LONGBOAT KEY
CONSOLIDATED RETIREMENT SYSTEM
August 20, 2021**

Meeting: **Town of Longboat Key Consolidated Retirement System Board of Trustees**
Date: **Friday, August 20, 2021**
Time: **9:00 AM**
Location: **Town Hall, 501 Bay Isles Road, Longboat Key, Florida 34228;**

Call to Order, Roll Call, and Pledge of Allegiance

1. Public to be Heard
2. Administer Oath to Martin Sharkey
3. Approval of Minutes
Meeting Minutes from May 19, 2021
4. Reports
 - a. Investment Reports -Graystone: June 30, 2021 Quarterly Performance Report
 - b. Administrator Report (Amanda Kish, Resource Centers) 2021-22 Conference List, SOC 1 Audit and Fiduciary Liability Insurance
 - c. Attorney Report (Ron Cohen, of Rice, Pugatch, Robinson, Storfer, Cohen PLLC)
5. Plan Financials
 - a. Interim Financial Statement
 - b. Ratification of Warrants -Warrant dated August 20, 2021.
 - c. Benefit Approval
6. New Business
7. Old Business
8. Board Comments
9. Next Meeting Date November 17th or November 19th, 2021
10. Adjournment

As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus. Those with weakened immune systems may want to avoid the Town of Longboat Key Consolidated Retirement meeting in order to avoid a potential exposure to the virus.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.