



**NOTICE & AGENDA
REGULAR MEETING
TOWN OF LONGBOAT KEY
CONSOLIDATED RETIREMENT SYSTEM
November 19, 2021**

Meeting: **Town of Longboat Key Consolidated Retirement System Board of Trustees**
Date: **Friday, November 19, 2021**
Time: **9:00 AM**
Location: **Town Hall, Commission Chambers, 501 Bay Isles Road, Longboat Key, Florida 34228**

Call to Order, Roll Call, and Pledge of Allegiance

1. Welcome New Trustee Deborah Murphy
2. Appointment of Secretary
3. Approval of Minutes from August 20, 2021
4. Reports
 - a. Investment Reports -Graystone: September 31, 2021, Quarterly Performance Report
 - b. Administrator Report (Scott Baur Resource Centers)
 - i. Resource Centers Administrative Contract
 - ii. Annual Report Filing Fee
 - iii. State Letter of Acceptance
 - iv. Cost of Living Calculations Police and Fire
 - c. Attorney Report (Ron Cohen, Lorium Law) / Annual Report Filing
5. Plan Financials
 - a. Interim Financial Statement
 - b. Ratification of Warrants -Warrant dated November 19, 2021.
 - c. Benefit Approval
6. New Business
 - a. Actuary Contract Renewal
 - b. Letter from First State Edward Kish Overpayment
 - c. Longboat Key Police – Plan Payout Eligibility
7. Old Business
8. Board Comments

9. Next Meeting Date February 17th or February 24th, 2022

10. Adjournment

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