



**NOTICE & AGENDA
REGULAR MEETING
TOWN OF LONGBOAT KEY
CONSOLIDATED RETIREMENT SYSTEM
February 23, 2022**

Meeting: **Town of Longboat Key Consolidated Retirement System Board of Trustees**
Date: **Wednesday, February 23, 2022**
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. Public Comment
2. Approval of Minutes from November 19, 2021, and August 20, 2021
3. Reports
 - a. Actuary Report- 2021 Valuation Report (Doug Lozen)
 - b. Investment Reports -Graystone: December 31, 2021, Quarterly Performance Report
 - c. Administrator Report (Scott Baur Resource Centers)
 - i. Update Annual Report Filing
 - ii. First State Overpayment
 - d. Attorney Report (Ron Cohen, Lorium Law)
 - i. Commence Pension at Normal Retirement Age
4. Plan Financials
 - a. Interim Financial Statement
 - b. Ratification of Warrants -Warrant dated February 23, 2022.
5. New Business
6. Old Business
7. Board Comments
8. Next Meeting Date May18th
9. 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