



Town of Longboat Key  
Town Hall  
501 Bay Isles Road  
Longboat Key, FL 34228  
(941) 316-1999  
(FAX) 316-1940

AGENDA –  
Town of Longboat Key Consolidated Retirement System  
Board of Trustees Quarterly Meeting

9:00 A.M.

August 21, 2019

Notice is hereby given that the Town of Longboat Key Consolidated Retirement System Board of Trustees has called a regular quarterly meeting on Wednesday, August 21, 2019 in the Town Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. **Call to Order & Pledge of Allegiance**
2. **Public to be Heard**
3. **Approval of Minutes**
  - a. Meeting Minutes from May 21, 2019
4. **Reports**
  - a. Investment Reports
    - 1) Graystone: June 30, 2019 Quarterly Performance Report
  - b. Administrator Report (Amanda Kish, Resource Centers)
    - 1) Fiduciary Liability Insurance Renewal
  - d. Attorney Report (Ron Cohen, Rice, Pugatch, Robinson, Storfer, Cohen PLLC)
    - 1) First State Overpayment
    - 2) Professional Legal Service Agreement
5. **Plan Financials**
  - a. Interim Financial Statement
  - b. Ratification of Warrants
    - 1) Warrants dated June 11, July 17, and August 13, 2019
    - 2) Benefit Approval
    - 3) DROP Participation
6. **New Business**
  - a. Comparative Analysis Schedules
7. **Old Business**
8. **Board Comments**
9. **Next Meeting Date: November 22<sup>nd</sup> at 9:00 AM or November 28<sup>th</sup> at 9:00 AM**
10. **Adjournment**

Steve Branham, Chairman, Frank Cona, Vice-Chair, Sandi Henley, Secretary  
Trustees Pete Cumming, Joe Fabrizio, Rabbi Peter Kasdan, Christopher Skinner, Andrew Sawyer, Thomas Batchelor

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 941-373-7002.