



**NOTICE & AGENDA
REGULAR MEETING
TOWN OF LONGBOAT KEY
CONSOLIDATED RETIREMENT SYSTEM
May 20, 2022**

Meeting: **Town of Longboat Key Consolidated Retirement System Board of Trustees**
Date: **Friday, May 20, 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
 - a. August 21, 2019
 - b. August 20, 2021
 - c. November 19, 2021
 - d. February 23, 2022
3. Reports
 - a. 2020 Return Assumption Study (Further Discussion on Investment Assumption)
 - b. Investment Reports – Graystone: March 31, 2022 Quarterly Performance Report
 - c. Administrator Report (Scott Baur Resource Centers)
 - i. Update Annual Report Filing
 - ii. Signature Authorization Updates
 - iii. Memo: Resource Centers Office Updates
 - iv. Annual FPPT Conference
 - d. Attorney Report (Ron Cohen, Lorium Law)
Annual Form 1 Filing Reminder
4. Plan Financials
 - a. Interim Financial Statement
 - b. Ratification of Warrants - Warrant dated May 20, 2022.
5. New Business
6. Old Business
 - Trustee Terms (Tracking)

7. Board Comments
8. Next Meeting Date: Wednesday, August 17, 2022 @ 9:00 AM?
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