



TOWN OF LONGBOAT KEY CONSOLIDATED RETIREMENT SYSTEM

QUARTERLY MEETING

Wednesday, August 17, 2022

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Wednesday, August 17, 2022
Time: 9:00 AM
Location: Commission Chambers, Town Hall
501 Bay Isles Road
Longboat Key, FL 34228

Quarterly Meeting Agenda

1. Call Meeting to Order: Roll Call and Pledge of Allegiance

Board Chair, Steve Branham; Vice-Chair, Frank Cona; Secretary, Rabbi Peter Kasdan;
Trustees: Thomas Batchelor, Carolyn Brown, Deborah Murphy, Andrew Sawyer, Steve Schield, Martin Sharkey
2. Public Comment
3. Approval of Minutes: May 20, 2022
4. Reports
 - a) Return Assumption (Doug Lozen, Actuary)
 - b) Quarterly Investment Performance Report (David Wheeler & Theodore Loew, Graystone Consulting)
 - c) Administrator Report
Trustee Terms and Election
 - d) Attorney Report
5. Approval of Minutes: February 16, 2022
6. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated August 20, 2022
7. New Business
8. Old Business
9. Board Comments
10. Next Quarterly Meeting: Wednesday, August 17, 2022 @ 12:00 PM
11. Adjournment

PLEASE NOTE:

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.