



# Town of Longboat Key Consolidated Retirement System

## QUARTERLY MEETING

**Meeting:** Town of Longboat Key Consolidated Retirement System Board of Trustees  
**Date:** Friday, November 18, 2022  
**Time:** 9:00 AM  
**Location:** Commission Chambers, Town Hall  
501 Bay Isles Road  
Longboat Key, FL 34228

### Quarterly Meeting Agenda

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

1. Public Comment
2. Oath of Office
  - a) Thomas Batchelor
  - b) Frank Cona
  - c) Andrew Sawyer
3. Approval of Minutes: August 17, 2022
4. Reports
  - a) Quarterly Investment Performance Report (David Wheeler & Theodore Loew, Graystone Consulting)
  - b) Administrator Report
    - 1) Board Appointment & Election Results
    - 2) Annual Report Update
    - 3) Fiduciary Liability Policy
    - 4) 2022 Resource Centers SOC 1 Type 2 Audit Report
    - 5) 2023 Meeting Schedule
    - 6) Conference Schedule Update
  - c) Attorney Report
5. Plan Financials
  - a) Interim Financial Statement
  - b) Approval of Invoices: Warrant Dated November 18, 2022
6. New Business  
Status of Board Agreements and Board Contracted Service Providers
7. Old Business
8. Board Comments
9. Next Quarterly Meeting: Friday, February 17, 2023 @ 9:00 AM
10. 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.