



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat key Consolidated Retirement System Board of Trustees
Date: Friday, February 17, 2023
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. Approval of Minutes: November 18, 2022
3. Reports
 - a) Investment Reports: David Wheeler & Theodore Loew, Graystone Consulting
 - 1) Quarterly Investment Performance Report
 - 2) Investment Policy Review
 - b) Attorney Report: Ron Cohen, Lorium Law
 - c) Administrator Report: Scott Baur, Resource Centers
 - 1) Additional Reports
 - 2) Internal Controls Update
4. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated February 17, 2023
 - c) GASB68 Reports (General, Police, Fire)
5. New Business
6. Old Business
7. Board Comments
8. Additional Reports
9. Next Quarterly Meeting: Friday, May 19, 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.