



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Friday, May 19, 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, David Gutridge, Andrew Sawyer, Steve Schield, Martin Sharkey

1. Public Comment
2. Welcome: Trustee David Gutridge
3. Approval of Minutes: February 17, 2023
4. Reports
 - a) Annual Valuation Report: Doug Lozen, Foster
 - b) Investment Reports: David Wheeler & Theodore Loew, Graystone Consulting
 - 1) Quarterly Investment Performance Report
 - 2) Investment Policy Review
 - c) Attorney Report: Ron Cohen, Lorium Law
 - d) Administrator Report: Scott Baur, Resource Centers
 - 1) Retirement System Status Sheet
 - 2) First State Death Search Process
 - 3) Annual Form 1 Financial Disclosure
5. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated May 19, 2023
 - c) Benefit Approvals
6. New Business
Actuary Agreement: Recommendation for Extension
7. Old Business
8. Board Comments
9. Additional Reports
10. Next Quarterly Meeting: Friday, August 18, 2023 @ 9:00 AM
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.