



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Friday, August 18, 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: Carolyn Brown, Mark Fultz, David Gutridge, Andrew Sawyer, Steve Schield, Martin Sharkey

1. Public Comment
2. Welcome & Oath of Office: Trustee Mark Fultz
3. Approval of Minutes: May 19, 2023
4. Reports
 - a) Investment Reports: David Wheeler & Theodore Loew, Graystone Consulting
 - 1) Quarterly Investment Performance Report
 - 2) Investment Policy (HB 3 Compliance)
 - b) Attorney Report: Ron Cohen, Lorium Law
Fiduciary Insurance Review
 - c) Administrator Report: Scott Baur, Resource Centers
 - 1) Fire Board Election Results
 - 2) General Board Election
 - 3) Conferences: FPPTA Trustee School & DMS Annual Public Safety
5. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated August 18, 2023
 - c) Benefit Approvals
6. New Business
Proposed Code Amendment (Trustee Terms)
7. Old Business
8. Board Comments
9. Additional Reports
10. Next Quarterly Meeting: Friday, November 17, 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.