



## Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

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

1. Public Comment
2. Oaths of Office
  - a) Steve Branham (New Term)
  - b) Steve Branham (Chair) and Frank Cona (Vice-Chair)
3. Approval of Minutes: August 18, 2023
4. Reports
  - a) Quarterly Investment Report: David Wheeler & Theodore Loew, Graystone Consulting
  - b) Attorney Report: Ron Cohen, Lorium Law  
Comprehensive Report Filing for HB 3 Compliance
  - c) Administrator Report: Scott Baur, Resource Centers
    - 1) Annual Report Approval
    - 2) 2024 Meeting Dates
    - 3) 2024 Conference List
5. Plan Financials
  - a) Interim Financial Statement
  - b) Approval of Invoices: Warrant Dated November 17, 2023
  - c) Benefit Approvals: 2023 COLA Increase
6. New Business
7. Old Business  
Ordinance Amendment (Trustee Terms)
8. Board Comments
9. Additional Reports
10. Next Quarterly Meeting: Friday, February 16, 2024 @ 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.