



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Friday, February 16, 2024
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. Approval of Minutes: November 17, 2023
3. Reports
 - a) Quarterly Investment Report: David Wheeler & Theodore Loew, Graystone Consulting
 - b) Attorney Report: Ron Cohen, Lorium Law
 1. Clarification: COLA Increases for General Employee Members
 2. Annual Form 1 Financial Disclosure Filing Updates
 - c) Administrator Report: Scott Baur, Resource Centers
 1. HB 3 Comprehensive Report (Complete)
 2. 2023 Resource Centers SOC 1 Type 2 Audit Memo
4. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated February 16, 2024
5. New Business
 - a) Status Review of Service Provider Contracts
 - b) Update on Actuary Report
6. Old Business
 - a) Signed Investment Policy Statement
7. Board Comments
8. Additional Reports
9. Next Quarterly Meeting: Friday, May 17, 2024 @ 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.