



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Friday, August 23, 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: Mark Fultz, Chris Kopp, Andrew Sawyer, Steve Schield, Martin Sharkey

1. Public Comment
2. Approval of Minutes: May 17, 2024
3. Reports
 - a) Investment Consultant: David Wheeler & Theodore Loew, Graystone Consulting
 1. Quarterly Investment Report (June 30, 2024)
 2. Authorization Updates
 - b) Attorney Report: Ron Cohen, Lorium Law
Sunshine Law Reminder (Town Memo)
 - c) Administrator Report: Scott Baur, Resource Centers
Election Notice: Martin Sharkey
4. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated February 16, 2024
5. New Business
6. Old Business
 - a) COLA Increase for General Employee Members
 - b) Service Provider RFP: Plan Administrator
7. Board Comments
8. Additional Reports
9. Next Quarterly Meeting: Friday, November 15, 2024 @ 9:00 AM
10. Adjournment

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 reasonable accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 seventy-two (72) hours in advance of this proceeding. If you are hearing impaired or require an alternative means of communication, utilize Florida Relay Service by dialing 7-1-1 (TTY) or one of the following toll-free numbers:

1-800-955-8770 (Voice), 1-800-955-1339 (ASCII), 1-877-955-8260 (VCO-Direct), or 1-800-955-5334 (STS).