



Town of Longboat Key Consolidated Retirement System QUARTERLY MEETING

Meeting: Town of Longboat Key Consolidated Retirement System Board of Trustees
Date: Friday, November 15, 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: Chris Czarnecki; Mark Fultz, Chris Kopp, Andrew Sawyer, Steve Schield, Martin Sharkey

1. Public Comment
2. Welcome & Oath of Office: Chris Czarnecki
3. Approval of Minutes: August 23, 2024
4. Reports
 - a) Investment Consultant: David Wheeler & Theodore Loew, Graystone Consulting
Quarterly Investment Report (September 30, 2024)
 - b) Attorney Report: Ron Cohen, Lorium Law
 1. General Employees COLA Update
 2. Board & Town Contracting Requirements
 - c) Administrator Report: Scott Baur, Resource Centers
 1. Fiduciary Insurance Policy Renewal
 2. 2025 Proposed Meeting Dates
 3. 2023 DMS Annual Report Approval
 4. 2025 Educational Conference List
5. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant Dated November 15, 2024
6. Benefit Approvals
7. New Business
8. Old Business
 - Town RFP: Plan Administrator
9. Board Comments
10. Additional Reports
11. Next Quarterly Meeting: Friday, February 23, 2025 @ 9:00 AM
12. 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).