



**AGENDA**  
**VIRTUAL REGULAR MEETING**  
**TOWN OF LONGBOAT KEY**  
**CONSOLIDATED RETIREMENT SYSTEM**  
**May 20, 2020 – 9:00 AM**

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Approval of Virtual Meeting Protocols and Process
3. Public to be Heard\*
4. Approval of Minutes
  - a. Meeting Minutes from February 21, 2020
5. Reports
  - a. Actuary Report (Doug Lozen, Foster & Foster) -2019 Valuation Presentation
  - b. Investment Reports -Graystone: March 31, 2020 Quarterly Performance Report
  - c. Administrator Report (Amanda Kish , Resource Centers) – Form 1
  - d. Attorney Report (Ron Cohen, of Rice ,Pugatch, Robinson, Storfer, Cohen PLLC)
6. Plan Financials
  - a. Interim Financial Statement
  - b. Ratification of Warrants -Warrant dated May 20, 2020
  - c. Benefit Approval
7. New Business
8. Old Business
9. Board Comments
10. Next Meeting Date August 19<sup>th</sup> or August 26, 2020
11. Adjournment

\* Virtual public participation instructions provided as an attachment to this agenda.

*Please be advised that the Florida Governor's Office has declared a State of Emergency due to the Coronavirus (COVID-19) pandemic. As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this*

*virus. Those with weakened immune systems may want to avoid the Town of Longboat Key Consolidated Retirement meeting in order to avoid a potential exposure to the virus.*

*While it is necessary to hold the above referenced meeting of the Town of Longboat Key Consolidated Retirement System despite the current public health emergency, the Town of Longboat Key Consolidated Retirement System fully encourages public participation in a safe and efficient manner. The public can submit comments on agenda items to the Pension Resource Centers in advance at [amanda@resourcecenters.com](mailto:amanda@resourcecenters.com) Please submit comments on agenda items to Pension Resource Centers no later than 8:00 a.m. on May 20, 2020, to facilitate the Pension Board of Trustee's consideration of such questions and comments during the meeting.*

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.