



City of  
*Lake Mary*  
Florida

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## Firefighter's Pension Board Agenda

**Date:**

Friday, August 5, 2022 - 7:30am

**Related Event:**

[Firefighters Pension Board](#)

**LOCATION:**     **Fire Department Training Room**  
Lake Mary Fire Department  
911 Wallace Court  
Lake Mary, FL 32746  
Fire Department Contact: (407) 585-1480  
Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks may be required and social distancing may be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

**TIME:**           **Friday, August 5, 2022 at 7:30 AM**  
**INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 862 6156 2910**

**Passcode: 366822**

Resource Centers is inviting you to a scheduled Zoom meeting:  
**For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:  
<https://us06web.zoom.us/j/86261562910?pwd=MIZiaHhXaDNaeCtLSDU0K3ZORnRBdz09>

**For Voice Only:**

One tap mobile

+16465588656,,86261562910#,,,,\*366822# US (New York)  
+16469313860,,86261562910#,,,,\*366822# US

Dial by your location:

+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)

**Public Comments:**

Public can submit comments by email during the Meeting to [LakeMary@ResourceCenters.com](mailto:LakeMary@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

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**TIME:** **Friday, August 5, 2022 at 7:30 AM**

**1. Call to Order; Roll Call**

Board of Trustees:

Gabe Vella, Chair  
Martin Bel, Trustee  
Jeffrey Koltun, Trustee  
Adam Neri, Trust  
Elizabeth Stack, Trustee

**2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically**

**3. Approval Minutes: May 6, 2022**

**4. Reports:**

**a. Fixed Income Manager Presentations**

- 1. Eagle Fixed Income (7:30 AM)**
- 2. Integrity Fixed Income (7:50 AM)**
- 3. Highland Fixed Income (8:15 AM)**

**b. Investment Manager: Eagle Capital Management**

**c. Investment Consultant (Burgess Chambers & Associates: Frank Wan)**

- 1. Q2 Market Overview**
- 2. Quarterly Investment Report**

**d. Attorney Report (Sugarman & Susskind)**

**e. Administrator Report (Resource Centers: Scott Baur)**

**5. Plan Financials**

- a. Interim Financial Statement: June 30, 2022**
- b. Warrant dated August 5, 2022: Approval of Expenses**

**6. Benefit Approvals**

**7. Other Business**

## **GRS Benefit Benchmarking Study**

### **8. Additional Reports**

### **9. Public Comments**

Email Public Comments during the Meeting to: [LakeMary@ResourceCenters.com](mailto:LakeMary@ResourceCenters.com)

### **10. Next Regular Meeting: Friday, November 4, 2022 @ 7:30AM**

### **11. Adjournment**

**Source URL:** <https://www.lakemaryfl.com/firefighters-pension-board/agenda/firefighters-pension-board-agenda-11>