



POLICE PENSION BOARD MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

All interested persons are cordially invited to attend this public meeting.

DATE AND TIME

Wednesday, June 11, 2025, 1:30 PM

PLACE

Town Hall Commission Chambers, 409 Fennell Blvd., Lady Lake

CALL TO ORDER

PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or comments. It is not limited to items on the agenda, and it is open to any concern or comments that the public may have.

APPROVAL OF MINUTES

1. Approval of Minutes — March 12, 2025 — Police Pension Board Quarterly Meeting

NEW BUSINESS

2. Election of 5th Trustee
3. Election of Officers
4. FRS Mortality Tables memo

PDPB ATTORNEY REPORTS

5. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2025
6. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Attorney (via phone)
 - a. Legal update
 - b. Financial disclosure review

OLD BUSINESS

CONSENT

7. Payment ratification
 - a. Warrant #56
8. New invoices for payment approval
 - a. None
9. Fund activity report for March 6, 2025 – June 4, 2025

STAFF REPORT

10. Foster & Foster, Troy Jenne, Plan Administrator
 - a. Annual Report update
 - b. Educational opportunity
 1. FPPTA Fall Trustee School, October 5-8, 2025, Sawgrass Marriott Resort and Spa, Ponte Vedra Beach

PDPB TRUSTEE REPORTS

ADJOURN

NEXT MEETING DATE: SEPTEMBER 10, 2025, AT 1:30PM, QUARTERLY MEETING

Please contact the Town Clerk's Office with any questions at 352-751-1501. This public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring special accommodation or an interpreter for the hearing or visually impaired should contact the Clerk's Office at least two days prior to the meeting. To access a Telecommunication Device for Deaf Persons (TDD), please call 352-751-1565.

If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he/she may need a verbatim record of the proceedings including the testimony and evidence, a record of which is not provided by the Town of Lady Lake. (F.S. 286-0105) One or more members of any other Town Board or Committee may be in attendance at this meeting, but will not be conducting business.