



## **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, September 10, 2025, 1:30 PM

### **PLACE**

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

### **I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**

### **II. 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.

### **III. APPROVAL OF MINUTES**

1. Approval of Minutes — June 11, 2025 Quarterly Meeting

### **IV. NEW BUSINESS**

2. Proposed 2026 meeting dates
3. Proposed 2025-2026 budget
4. Election of Officers

### **V. REPORTS (ATTORNEY/CONSULTANTS)**

5. Foster & Foster, Patrick Donlan, Actuary
  - a. Mortality table study
6. Salem Trust, Lynn Skinner, Custodian
  - a. Annual company update
7. Mariner Institutional, Brad Hess, Investment Consultant
  - a. Quarterly report as of June 30, 2025

8. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Attorney
  - a. Legal update Stanley V City of Sanford
  - b. Legal update HB 1519

## **VI. OLD BUSINESS**

## **VII. CONSENT AGENDA**

9. Payment ratification
  - a. Warrant #57
10. New invoices for payment approval
  - a. none
11. Fund activity report for June 5, 2025 – September 3, 2025

## **VIII. STAFF REPORTS, DISCUSSION, ACTION**

12. Foster & Foster, Troy Jenne, Plan Administrator
  - a. State monies update
  - b. Educational opportunity

FPPTA Fall Trustee School, October 5-8, 2025, Sawgrass Marriott Resort

## **IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

## **X. ADJOURN**

## **NEXT MEETING DATE: DECEMBER 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.