



**POLICE PENSION BOARD AGENDA
TOWN OF LADY LAKE, FLORIDA
DECEMBER 10, 2025**

Commission Chambers
409 Fennell Blvd., Lady Lake, FL 32159
1:30 PM

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 — September 10, 2025 — Quarterly Meeting

IV. NEW BUSINESS

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Investment Policy Statement update
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Attorney
 - a. Legal update HB 3 memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #58
2. New invoices for payment approval
 - a. none

3. Fund activity report for September 4, 2025 – December 3, 2025

VIII. STAFF REPORTS, DISCUSSION, ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
 - a. 2026 FPPTA Renewal
 - b. Educational opportunity
 1. FPPTA Trustee School, February 1-4, 2026, Rosen Centre, Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: MARCH 11, 2026, AT 1:30PM, QUARTERLY MEETING

NOTICES: Pursuant to Section 286.0105, Florida Statutes, 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.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the Town Commission meeting should contact the Town Clerk's Office, 409 Fennel Boulevard, Lady Lake, FL 32159, Telephone: (352)751-1501, Email: krosado@ladylake.org not later than 48 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 7-1-1 or for a telecommunications device contact (352) 751-1565.

Please contact the Town Clerk's Office with any questions at 352-751-1501. This meeting 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.