



**POLICE PENSION BOARD AGENDA
TOWN OF LADY LAKE, FLORIDA
JUNE 10, 2026**

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

CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

PUBLIC COMMENTS

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Clerk's Office at (352) 751-1502 at least five calendar days prior to the meeting.

APPROVAL OF MINUTES

1. Approval of Minutes — March 11, 2026, Quarterly Meeting

NEW BUSINESS

1. Trustee term update
2. Disability retiree discussion
3. Items of note within the Town update

REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2026
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Plan Attorney (via zoom)
 - a. ADA web content compliance memo
 - b. Financial disclosure memo
 - c. Legislative update

OLD BUSINESS

CONSENT

- 1.** Payment ratification
 - a. Warrant #61
- 2.** New invoices for payment approval
 - a. none
- 3.** Fund activity report for March 5, 2025 – June 3, 2026

STAFF REPORTS, DISCUSSION, ACTION

- 1.** Foster & Foster, Troy Jenne, Plan Administrator
 - a. Update on State Annual Report
 - b. Cybersecurity support program
 - c. Investment education sessions

ADJOURNMENT

TRUSTEES' REPORTS, DISCUSSION, AND ACTION

NEXT MEETING DATE: SEPTEMBER 9, 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 special accommodation to participate in the Town Commission meeting should contact the Town Clerk's Office, 409 Fennell 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.