



**POLICE PENSION BOARD AGENDA
TOWN OF LADY LAKE, FLORIDA
SEPTEMBER 9, 2026**

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

CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

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. None - June 10, 2026, quarterly meeting was an informal workshop due to lack of quorum.

NEW BUSINESS

1. Proposed 2027 meeting dates
2. Proposed 2026-2027 budget
3. Items of note within the Town update

REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of June 30, 2026
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Plan Attorney (via zoom)
 - a. Request for confidentiality memo

OLD BUSINESS

CONSENT AGENDA

1. Payment ratification
 - a. Warrant #62
2. New invoices for payment approval
 - a. none
3. Fund activity report for March 5, 2026–September 2, 2026

STAFF REPORTS, DISCUSSION, ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
 - a. Update on State Monies
 - b. Renewal of FPPTA membership
 - c. Update on PF-6 disability affidavits

TRUSTEES' REPORTS, DISCUSSION, AND ACTION

ADJOURN

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 disabilities who need accommodation to participate in this meeting should contact the Town Clerk's Office, 409 Fennell Boulevard, Lady Lake, FL 32159, telephone (352) 751-1501, or email clerk@ladylake.org no later than 4 days before the meeting. If you are using a TDD/TTY, you may contact us through the free Florida Relay Service at 711. This meeting is being held in a handicapped accessible location. If you require assistive listening, the Chamber is equipped to stream live audio using your own device (a personal smartphone connected to your own headset, earbuds, hearing aid or cochlear implant, or a Town loaner headset)."

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.