



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 11, 2024, 1:30 PM

PLACE

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

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. Approval of Minutes — June 12, 2024 — Police Pension Board

REPORTS (ATTORNEY/CONSULTANTS)

2. Stone & Gerkin, P.A., Cynthia O'Donnell, Board Attorney
 - a. Update on COLA negotiations
3. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of June 30, 2024

NEW BUSINESS

4. Election of Officers (Chair/Secretary)
5. Proposed 2024-2025 budget
6. Proposed 2025 meeting dates

OLD BUSINESS

CONSENT AGENDA

7. Payment ratification
 - a. Warrant #51
8. New invoices for payment approval
 - a. None
9. Fund activity report for June 6, 2024 – September 4, 2024

STAFF REPORTS, DISCUSSION, ACTION

10. 1. Foster & Foster, Troy Jenne/Siera Feketa, Plan Administrators
 - a. Fiduciary liability policy update
 - b. Update on disability affidavits
 - c. Update on State Monies
 - d. Educational opportunity
 1. Division of Retirement 53rd Annual Police Officers' & Firefighters' Pension Conference, Nov 13-15, 2024, Daytona Beach Shores

TRUSTEES' REPORTS, DISCUSSION, AND ACTION

ADJOURNMENT

NEXT MEETING DATE

11. December 11, 2024, 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.