



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, December 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. September 11, 2024 , quarterly meeting

NEW BUSINESS

2. Legal services presentations
 - a. Lorium Law, Brent Chudachek
 - b. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen
3. Discussion of Ordinance amendment to reflect CBA language

REPORTS (ATTORNEY/CONSULTANTS)

4. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2024 actuarial valuation report
5. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of September 30, 2024

OLD BUSINESS

CONSENT AGENDA

6. Payment ratification
 - a. Warrant #52, #53
7. New invoices for payment approval
 - a. None
8. Fund activity report for September 5, 2024 - December 4, 2024

STAFF REPORTS, DISCUSSION, ACTION

9. Foster & Foster, Troy Jenne/Siera Feketa, Plan Administrators
 - a. Fee Agreement Letter
 - b. Actual expenses as of September 30, 2024
 - c. Renewal of FPPTA board membership
 - d. Educational opportunity
 1. FPPTA Winter Trustee School, January 26-29, 2025, Renaissance Orlando at Sea World

TRUSTEES' REPORTS, DISCUSSION, AND ACTION

ADJOURNMENT

NEXT MEETING DATE: MARCH 12, 2025, AT 1:30 PM, 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.