



**TOWN OF LADY LAKE  
REGULAR POLICE PENSION BOARD MEETING**

**DATE:** Wednesday, March 11, 2015  
**TIME:** 1:30 p.m.  
**PLACE:** Commission Chambers  
409 Fennell Blvd., Lady Lake

**ALL INTERESTED PERSONS ARE CORDIALLY INVITED TO ATTEND THIS PUBLIC MEETING.**

**AGENDA**

**A. Call to Order**

**B. Public Comment**

**C. New Business**

- 1. Approval of Minutes: Regular Meeting – December 10, 2014**
- 2. Report from The Bogdahn Group**
  - a) Quarterly Report**
  - b) Change of Internal Controls**
- 3. Report by Christiansen & Dehner**
  - a) Update on Officer Disability Claim**
- 4. Required Update and Approval of the Summary Plan Description**
- 5. Approval of the Following Invoices Processed for Payment:**
  - a) Invoices from Christiansen and Dehner-Dated December 31, 2014 - Invoice # 25831 for \$983.20; and Invoice # 25832 for \$1,156.64**
  - b) Invoice from The Bogdahn Group-Dated 12/3/2014 - Invoice #11227 for \$3,875.00**
  - c) Invoice from Foster & Foster-Dated 12/11/2014 - Invoice # 6711 for \$8,869.00**
  - d) Invoice from Salem Trust-Dated 01/14/2015 for Period Oct. 1 - Dec. 31, 2014 for \$1,250.00**
- 6. Informational Items from Jeannine Michaud, Finance Director:**
  - a) Copy of FY 2014 Annual Report of Investment with Investment Summary**
  - b) Copy of Correspondence to the Bureau of Local Retirement Regarding Declaration of Expected Return**
  - c) FY 2014 Annual Financial Statement**
  - d) October - December 2014 Quarterly Statement from Salem Trust Company**
  - e) Financial Statements for the Quarter Ending December 31, 2014**

**D. Adjourn**

This public meeting is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or the visually impaired should contact the Clerk's Office at least five (5) calendar days prior to the meeting and an interpreter will be provided. To access a Telecommunication Device for Deaf Persons (TDD), please call (352) 753-3810. Any handicapped person requiring special accommodation at this meeting should contact the Clerk's Office at least five (5) calendar days prior to the meeting. Advice to the Public: If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he may need a verbatim record of the proceedings including the testimony and evidence which record is not provided by the Town of Lady Lake. (F.S. 286.0105)

Please be advised that one or more members of any other Town Board, Committee, and/or Commissioner may be in attendance at this meeting.

Town Clerk/Agenda/Police Pension – 03-11-15