



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

DATE: Wednesday, March 12, 2014
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 11, 2013**
 - 2. Quarterly Report from The Bogdahn Group**
 - 3. Report by Christiansen & Dehner**
 - a) Copy of Declaration of Insurance Coverage for 2014**
 - b) Update on Officer Disability Claim**
 - 4. Approval of the Following Invoices Processed for Payment:**
 - a) Invoices from Christiansen & Dehner Dated December 31, 2013 for \$1,002.68 and \$1,373.45; and Dated January 31, 2014 for \$1,160.64**
 - b) Invoice from Salem Trust for Quarter Ending December 2013 Dated January 15, 2014 for \$1,250.00**
 - 5. Potential Disability Claim (Lt. Vernon Wherry)**
 - 6. Informational Items from Jeannine Michaud, Finance Director:**
 - a) Copy of FY2013 Annual Report of Investment with Investment Summary**
 - b) Copy of Correspondence to the Bureau of Local Retirement Regarding Declaration of Expected Return**

- c) Member Personal Pension Statements Ending September 30, 2013 Distributed at the Beginning of January**
- d) Copy of the 2013 Annual Report to the Division of Retirement**
- e) Oct. – Dec. 2013 Quarterly Statement from Salem Trust Company**
- f) Financial Statements for the Quarter Ending December 30, 2013**

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 – 03-12-14