



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

DATE: Wednesday, June 10, 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. Old Business

- 1. Approval of Minutes: Regular Meeting – March 11, 2015**
- 2. Consideration/Discussion of a Recommendation to Change the Asset Allocation (David West of The Bogdahn Group)**

D. New Business

- 3. Introduction of New Commission Appointed Board Member – Pete Chiasson**
- 4. Acknowledgement of the Police Officer Reappointment of Member Lt. Robert Tempesta and the Police Officer Appointment of Lt. Jason Brough**
- 5. Consideration of a Board Selected Appointment to the Police Pension Board to Replace Member Rountree**
- 6. Selection of Chairperson**
- 7. Quarterly Report from The Bogdahn Group**
- 8. Report by Christiansen & Dehner**
 - a) Update on Officer Disability Claim for Rita Boice**
 - b) Revised Administrative Form PF-16 - Special Tax Notice RE: Plan Payments**
 - c) Information RE: Senate Bill 172**
- 9. Approval of the Following Invoices Processed for Payment:**
 - a) Invoices from Christiansen and Dehner: Dated January 31, 2015 - Invoice 26023 for \$540.61; Dated February 28, 2015 - Invoice 26217 for \$113.70; Dated March**

- 31, 2015 - Invoice 26388 for \$1,314.12 and Invoice 26389 for \$1,609.68; Dated April 30, 2015 - Invoice 26514 for \$2,128.04**
- b) Invoice from Salem Trust-Dated April 15, 2015 for Period Jan 1 – Mar 31, 2015 for \$1,250.00**

10. Informational Items from Jeannine Michaud, Finance Director:

- a) Member Personal Pension Statements Ending September 30, 2014 - Distributed to Members in March 2015**
- b) 2014 Annual Report to the Division of Retirement**
- c) January – March 2015 Quarterly Statement from Salem Trust Company**
- d) Financial Statements for the Quarter Ending March 31, 2015**

E. 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 – 06-10-15