



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

DATE: Wednesday, July 10, 2013
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

- 1. Approval of Minutes: Regular Meeting – June 12, 2013**
- 2. Discussion of Alternatives Relative to Replacing the Pension Fund Portfolio Managing Firm of Bowen, Hanes & Company or the Consulting Firm of The Bogdahn Group - or Both**
- 3. Discussion of Reducing the Number of Years to Become Vested for Members of the Police Pension Plan**
- 4. 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 – 07/12/2013