



Revised

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

**DATE:** Wednesday, September 10, 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:**

- a) Regular Meeting – June 11, 2014
- b) Special Meeting – July 14, 2014

**2. Quarterly Report from The Bogdahn Group**

**3. Report by Christiansen & Dehner**

- a) Update on Officer Disability Claims: Randy Stienstra Request for Disability Pension
- b) Proposed 2015 Meeting Dates

**4. Report by Foster & Foster**

- a) New Government Accounting Standards Board (GASB) Rules

**5. Approval of the Following Invoices Processed for Payment:**

**a) Invoices from Christiansen & Dehner:**

- 1) Dated June 30, 2014 - Invoice 24983 for \$1,012.07 and Invoice 24984 for \$402.48
- 2) Dated May 31, 2014 - Invoice 24852 for \$2,331.03 and Invoice 24853 for \$542.87
- 3) Dated April 30, 2014 - Invoice 24725 for \$2,242.16 and Invoice 24726 for \$1,539.47

- b) Invoice from Bogdahn Group for the June 2014 Quarter dated June 13, 2014 in the Amount of \$3,875.00

**c) Invoices from Salem Trust:**

- 1) Dated April 18, 2014 for March 2014 Quarter in the Amount of \$1,250.00**
- 2) Dated July 15, 2014 for June 2014 Quarter in the Amount of \$1,250.00**

- 6. Authorization from Board to Withdraw and Refund Randy Stienstra's Contributions to the Police Pension**
- 7. Eligibility for Benefits/Vesting for Members of Police Pension (Chairperson Wherry)**
- 8. Deferred Retirement Option Program (DROP) (Chairperson Wherry)**
- 9. Informational Items from Jeannine Michaud, Finance Director:**
  - a) Copy of Letter from the Department of Management Services Approving the 2013 Annual Report**
  - b) April - June 2014 Quarterly Statement from Salem Trust Company**
  - c) Financial Statements for the Quarter Ending June 30, 2014**
- 10. Authorization from Board to Withdraw and Refund Bruce Portmess' Contributions to the Police Pension**

**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 – 09-10-2014