

TOWN OF LADY LAKE REGULAR POLICE PENSION BOARD MEETING

DATE: Wednesday, December 11, 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 – September 11, 2013

- 2. Quarterly Report from The Bogdahn Group
- 3. Report by Christiansen & Dehner
 - a) Police Pension Plans/Use of Insurance Premium Tax Revenues
- 4. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Foster & Foster dated August 30, 2013 for \$825.00
 - b) Invoice from The Bogdahn Group (dated 9/16/13) for September 2013 Quarter in the Amount of \$3,875.00
- 5. Town Funding Requirement Letter for Fiscal Year Ending September 30, 2013
- 6. Proposed 2014 Meeting Dates
- 7. Vesting for Members of Police Pension
- 8. Informational Items from Jeannine Michaud, Finance Director:
 - a) Data for Actuarial Valuation as of October 1, 2013
 - b) July September 2013 Statement from Salem Trust Company
 - c) Financial Statements for the Quarter Ending September 30, 2013
- 9. Informational Item by Lt. Wherry Application Received for Distribution of Disability Pension
- 10. 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.