



Revised 6-7-13

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

**DATE:** Wednesday, June 12, 2012  
**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 – March 13, 2012**
- 2. Acknowledgement of the Reappointment of Members Lt. Wherry and Robert Tempesta**
- 3. Reappointment of Member Dee Dee Rountree**
- 4. Selection of Chairperson**
- 5. Quarterly Report from The Bogdahn Group**
- 6. Quarterly Report from Bowen, Hanes & Company**
  - a) March 2013 Statement with Investment Summary Dated April 3, 2013**
  - b) Copy of Correspondence from Bowen, Hanes & Company Regarding Privacy Policy and Brokerage Commissions**
- 7. Report by Christiansen & Dehner**
  - a) Copy of Correspondence from Christiansen & Dehner Regarding Release of Protected Information**
  - b) Copy of Revised Summary Plan Description**
  - c) Draft Ordinance Amending the Town of Lady Lake Police Officers' Retirement Trust Fund Section 10.5-31, Definitions, to Comply with Internal Revenue Code**
- 8. Approval of the Following Invoices Processed for Payment:**
  - a) Invoices from Christiansen & Dehner for February 2013 in the Amount of \$746.24; for March 2013 in the Amount of \$1,032.56; and for April 2013 in the Amount of \$105.30**
  - b) Invoice from Salem Trust for the March 2013 Quarter in the Amount of \$1,250.00**

**c) Invoice from Bowen, Hanes & Company for the March 2013 Quarter in the Amount of \$7,794.27**

**d) Invoice for World Risk Management, LLC for March 2013 in the Amount of \$1,786.87**

**9. Informational Items from Jeannine Michaud, Finance Director:**

**a) March 2013 Quarter Statement from Salem Trust Company**

**b) Financial Statements for the Quarter Ending March 31, 2013**

**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.

Town Clerk/Agenda/Police Pension – 06/12/2013