



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

**DATE:** Wednesday, June 11, 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: Regular Meeting – March 12, 2014  
Special Meeting – May 29, 2014**
- 2. Acknowledgement of the Appointment of Members Van Reynolds and John Schmied**
- 3. Selection of Chairperson**
- 4. Quarterly Report from The Bogdahn Group**
  - a) Copy of Declaration of Insurance Coverage for 2014**
  - b) Investment Policy Statement for Review and Adoption**
- 5. Report by Christiansen & Dehner**
  - a) Mini Conference for Board of Trustees Scheduled at 3:00 p.m.**
  - b) Legislative Update**
  - c) Update on Officer Disability Claims**
- 6. Approval of the Following Invoices Processed for Payment:**
  - a) Invoices from Christiansen & Dehner Dated February 28, 2014 in the amount of \$159.50, \$245.24, and \$1,897.00; and dated March 31, 2014 in the amount of \$1,226.84, \$1,377.00 and \$930.21**

- b) **Invoice from the Bogdahn Group for the March 2014 Quarter Dated March 17, 2014 in the Amount of \$3,875.00**
- 7. **Authorization from Board to Withdraw and Refund Iris Buttelman's Contributions to the Police Pension Plan**
- 8. **Authorization from Board on Early Retirement Monthly Payments for James McGarvey Effective July 1, 2014**
- 9. **Informational Items from Jeannine Michaud, Finance Director:**
  - a) **January – March 2014 Quarter Statement from Salem Trust Company**
  - b) **Financial Statements for the Quarter Ending March 31, 2014**
  - c) **Replacement Pages for 2013 Annual Report to the Division of Retirement**

#### **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 – 06-11-14