



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

DATE: Wednesday, March 9, 2016
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 of December 9, 2015
 - 2. Real Estate Investment Presentation by Peter Hapgood of Intercontinental Real Estate
 - 3. Quarterly Report from The Bogdahn Group
 - 4. Actuarial Report by Foster & Foster
 - 5. Report by Christiansen & Dehner
 - 6. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Salem Trust dated 9/30/15 for \$1,250.00
 - b) Invoice from Christiansen and Dehner dated 11/30/15 for \$517.11
 - c) Invoice from World Risk Management dated 10/01/15 for \$2,325.00
 - 7. Authorization from the Board to Withdraw and Refund Kevin Thompson's Contributions to the Police Pension Fund
 - 8. Authorization from the Board to Withdraw and Refund Paul Eppley Jr.'s Contributions to the Police Pension Fund
 - 9. Informational Items from Pam Winegardner, Finance Director:
 - a) Financial Statements for the Quarter Ending December 31, 2015
 - b) October through December 2015 Statement from Salem Trust Company
 - c) Copy of FY 2015 Annual Report of Investment with Investment Summary
 - d) Copy of FY15 Annual Report for the Town of Lady Lake Municipal Police Officers' Fund
 - e) Email Receipt of Impact Statement and Ordinance No. 2015-14 by FL Dept. of Management Services Bureau of Local Retirement Systems
- 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 – 03-09-16