



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

DATE: Wednesday, June 8, 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 March 9, 2016
 - 2. Quarterly Report from The Bogdahn Group
 - 3. Report by Christiansen & Dehner
 - 4. Consideration of Replacing the Current Police Pension Board Attorney with Another Qualified Attorney (Peter Chiasson)
 - 5. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Bogdahn Group 12/24/2015 -\$3,875
 - b) Invoice from Salem Trust: 01/15/2016 - \$1,250
 - c) Invoices from Christiansen and Dehner: 12/31/2015 - \$ 1,699.03
 - d) Invoice from Christiansen and Dehner: 01/31/2016-\$118.20
 - e) Invoice from Foster & Foster: 03/03/2016 \$9,603
 - 6. Informational Items from Pam Winegardner, Finance Director:
 - a) Financial Statements for the Quarter Ending March 31, 2016
 - b) January through March 2016 Statement from Salem Trust Company
 - c) Authorization from the Board to Withdraw and Refund Franco Almeida's Contributions
 - d) Authorization for Payment from Pension Fund for Jimmy Thomas' Monthly retirement
 - e) Response to the Annual FY15 Police Pension Report for the Town of Lady Lake
 - f) Personal Statements for Active Officers for 2015 from Foster & Foster
- 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 – 06-08-16