



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

**DATE:** Wednesday, September 14, 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. Introduction of and Discussion with New Police Pension Board Attorney Kevin Stone
- D. New Business
  - 1. Approval of Minutes – Regular Meeting – June 8, 2016
    - Special Meeting – July 20, 2016
    - Special Meeting – August 8, 2016
  - 2. Approval of the FY 2016-2017 Administrative Budget for the Police Pension Plan (Pam Winegardner, Finance Director)
  - 3. Quarterly Report from The Bogdahn Group
  - 4. Police Pension Board Attorney’s Report by Kevin Stone of Stone & Gerken, P.A.
  - 5. Approval of the Following Invoices Processed for Payment:
    - a) Invoice from Bogdahn Group dated 3/30/16 for \$3,875
    - b) Invoice from Salem Trust dated 7/15/16 for \$1,250
    - c) Invoices from Christiansen and Dehner dated 3/31/16 for \$2,632.11
    - d) Invoice from Christiansen and Dehner dated 5/31/16 for \$275.80
    - e) Invoice from Foster & Foster dated 6/6/16 for \$4,570
  - 6. Informational Items from Pam Winegardner, Finance Director:
    - a) Financial Statements for the Quarter Ending June 30, 2016
    - b) April through June 2016 Statement from Salem Trust Company
    - c) Response to the Annual FY15 Police Pension Report for the Town of Lady Lake
    - d) Foster & Foster Senate Bill 534 (Section 112.664, Florida Statutes) Compliance
  - 7. Direction on Investing the Revenue from the 2015 Premium Tax Distribution
- E. 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 – 09-14-16