



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

DATE: Wednesday, December 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. New Business
 - 1. Approval of Minutes – Regular Meeting – September 14, 2016
– Special Meeting – October 19, 2016
 - 2. Actuarial Report by Foster & Foster (Patrick Donlan)
 - 3. Quarterly Report from The Bogdahn Group (Dave West)
 - 4. Report by Kevin Stone of Stone & Gerken, P.A.
 - 5. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Salem Trust dated 07/15/2016 for \$1,250
 - b) Invoices from Christiansen & Dehner, P.A. dated 06/30/2016 for \$914.72
 - c) Invoice from Bogdahn Group dated 06/30/2016 for \$3,875
 - d) Invoice from Bogdahn Group dated 09/07/2016 for \$3,875
 - e) Duplicate payment to Bogdahn dated 09/28/2016 for \$3,875
 - 6. Informational Items from Pam Winegardner, Finance Director:
 - a) Financial Statements for the Quarter Ending September 30, 2016
 - b) July - September 2016 Statement from Salem Trust Company
 - c) Profession Liability Cover in Effect-Intercontinental/U.S. Real Estate Investment Fund, LLC
 - d) Salem Trust Service Report
- 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 – 12-14-16