



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

**DATE:** Wednesday, March 14, 2018  
**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 – December 13, 2017 Meeting
  - 2. Quarterly Report by AndCo Consulting (Brendan Vavrica)
  - 3. Report by Kevin Stone of Stone & Gerken, P.A.
    - a) Update on Disability Retirement Application for Darwin Santos
  - 4. Approval of the Following Invoices Processed for Payment:
    - a) Invoice from Salem Trust dated 10/4/17 for \$1,250.00
    - b) Invoices from Stone & Gerken dated 10/11/17 for \$56.25; and dated 11/17/17 for \$1,012.50
    - c) Invoice from Florida Public Pension Trustees dated 12/19/17 for \$600.00
    - d) Invoice from AndCo Consulting dated 12/29/17 for \$3,875.00
    - e) Invoice from Foster & Foster dated 12/5/17 for \$10,474.00
  - 5. Informational Items from Pam Winegardner, Finance Director:
    - a) Financial Statements for the Quarter Ending December 30, 2017
    - b) October – December 2017 Statement from Salem Trust Company
    - c) October – December 2017 Statement from U.S. Real Estate Investment Fund, LLC
    - d) Annual Section 112.664 Report for FS Compliance by Foster & Foster
    - e) 2017 Actuarial Confirmation of Use of State Monies
    - f) FPPTA Membership
- 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 – 03-14-18