



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

DATE: Wednesday, March 8, 2017
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 – December 14, 2016
 - 2. Quarterly Report from The Bogdahn Group (Dave West)
 - 3. Report by Kevin Stone of Stone & Gerken, P.A.
 - 4. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Salem Trust dated October 15, 2016 for \$1,250
 - b) Invoices from Stone & Gerken, P.A. dated October 8, 2016 for \$3,311.25
 - c) Invoices from Stone & Gerken, P.A. dated December 8, 2016 for \$2,017.50
 - d) Invoice from World Risk Management dated October 1, 2016 for \$4,411 (two year policy)
 - 5. Informational Items from Pam Winegardner, Finance Director:
 - a) Financial Statements for the Quarter Ending December 31, 2016
 - b) October – December 2016 Statement from Salem Trust Company
 - c) Annual Report of Investment to the Town of Lady Lake Commission
 - d) Foster & Foster Senate Bill 534 (Section 112.664, Florida Statutes) Compliance
- 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 – 03-08-17