



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

DATE: Wednesday, June 14, 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 – March 8, 2017
 - 2. Consideration of Reappointment of Board Member Leonard Cieciek
 - 3. Acknowledgement of Officers' Reappointments of Captain Tempesta and Captain Brough as Police Pension Representatives
 - 4. Selection of Chairperson/Vice Chairperson
 - 5. Quarterly Report from AndCo Consulting (Brendon Vavrica)
 - 6. Report by Kevin Stone of Stone & Gerken, P.A.
 - 7. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Salem Trust dated January 6, 2017 for \$1,250
 - b) Invoices from Stone & Gerken, P.A. dated January 9, 2017 for \$536.25
 - c) Invoices from Stone & Gerken, P.A. dated January 9, 2017 for 56.25
 - d) Invoices from Stone & Gerken, P.A. dated March 16, 2017 for 56.25
 - e) Invoice from Foster & Foster dated February 25, 2017 for \$9,697
 - f) Invoice from AndCo Consulting, LLC dated March 31, 2017 for \$3,875
 - 8. Informational Items from Pam Winegardner, Finance Director:
 - a) Financial Statements for the Quarter Ending March 31, 2017
 - b) January – March 2017 Statement from Salem Trust Company
 - c) Authorization from the Board of Trustees for Payment from Fund-Character
 - d) Letter to Department of Retirement with Return on Investment Benchmark
- 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 – 06-14-17