



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

**DATE: Wednesday, October 18, 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 – June 14, 2017
  - 2. Approval of the FY 2017-2018 Administrative Budget for the Police Pension Plan (Pam Winegardner, Finance Director)
  - 3. Quarterly Report from AndCo Consulting by Brendan Vavrica
  - 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 #22220 from AndCo Consulting dated 6/30/2017 for \$3,875
    - b) Invoice from Salem Trust dated 07/06/2017 for \$1,250
    - c) Invoice #42423 from Stone & Gerkin dated 04/14/17 for \$1,057.50
    - d) Invoice #10553 from Foster & Foster dated 06/02/2017 for \$4,025
  - 6. Informational Items from Pam Winegardner, Finance Director:
    - a) Financial Statements for the Quarter Ending June 30, 2017
    - b) April through June 2017 Statement from Salem Trust Company
    - c) Quarterly Statements (3) for U.S. Real Estate Investment Fund, LLC (Nov. 10, 2016 through June 30, 2017)
    - d) Approval of Retirement Withdrawal for Barney Johnson Effective Sept. 3, 2017.
    - e) Florida Department of Management Services Retirement Letter
    - f) State of Florida Insurance Premium Check
- 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 – 10-18-17