

POLICE PENSION BOARD MEETING AGENDA

TOWN OF LADY LAKE, FLORIDA

DATE AND TIME

Wednesday, September 12, 2018 at 1:30 p.m.

PLACE

Town Hall 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. CONSENT

1. Approval of Minutes — June 13, 2018 Police Pension Board Meeting
2. Approval of the Following Invoices Processed for Payment:
 - a) Invoice from Salem Trust dated 4/4/18 for \$1,250
 - b) Invoices from Stone & Gerken dated 4/9/18 for \$168.75; dated 4/9/18 for \$1,012.50; dated 6/6/18 for \$56.25; and dated 6/6/18 for \$56.25
 - c) Invoices from AndCo Consulting dated 12/29/17 for \$3,875; and 3/30/18 for \$3,875

D. NEW BUSINESS

3. Quarterly Report by Brendan Vavrica of AndCo Consulting
 - a) Consideration of the Fee Increase Proposal by AndCo Consulting Effective January 2019
4. Quarterly Report by Kevin Stone of Stone & Gerken, P.A.
 - a) Selection of IME Physician for Disability Claim
5. Approval of the FY 2018-2019 Administrative Budget for the Police Pension Plan (Pam Winegardner, Finance Director)
 - a) Fiscal Year 2018 Budget versus Actual
6. Informational Items from Pam Winegardner, Finance Director
 - a) Financial Statements for the Quarter Ending June 30, 2018
 - b) April - June 2018 Statement from Salem Trust Company
 - c) April - June 2018 Statement from U.S. Real Estate Investment Fund, LLC

E. CHAIRPERSON AND MEMBERS' REPORTS

7. Meeting Dates for Fiscal Year 2018-2019

F. ADJOURN

Notes: (1) This board is advisory. All recommendations are forwarded to the Town Commission. (2) If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he or she may need a verbatim record of the proceedings including the testimony and evidence, a record of which is not provided by the Town of Lady Lake. (F.S. 286-0105). (3) Please be advised that one or more members of any other Town Board or Committee may be in attendance of this meeting. (4) This public hearing is being conducted in a handicapped accessible location. Any person requiring special accommodation at this meeting should contact the Clerk's office at least five calendar days prior to the meeting. To access a Telecommunication Device for Deaf Persons (TDD), please call (352) 751-1565.