

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

22233 Drawbridge Dr. ♦ Leesburg, Florida 34748 ♦ Phone: 352-787-9795 ♦ Fax: 352-787-2699

## NOTICE OF MEETING – Posted 04/18/17

Monday, April 24, 2017 at 4:00 p.m.

Lake Wales Fire Dept. - 253 W. Central Ave. - Training Room

1. Call To Order And Roll Call
2. Approval Of Minutes
  - 2.I. Regular Meeting Minutes - January 23, 2017
3. Approval Of Disbursements
4. Advisors' Report
  - 4.I. Highland Capital Management
  - 4.II. Wells Fargo Advisors
  - 4.III. Attorney's Report
5. Old Business
6. New Business
  - 6.I. DROP Exit/Retirement - Joe Elrod - Effective 02/17/17
7. Public Comments
8. Next Regular Meeting Date: Monday July 24, 2017
9. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.