

**LAKE WALES FIREFIGHTERS'**  
**RETIREMENT SYSTEM**  
**Susy Pita, CPPT, Plan Administrator**

33 Drawbridge Dr. ♦ Leesburg, Florida 34749  
Phone: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING – Posted 07/16/18  
Monday, July 23, 2018 at 1:00 p.m.\*

\*Please make note of our new starting time.

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

1. Call To Order And Roll Call
2. Approval Of Minutes - Regular Meeting April 23, 2018
3. Approval Of Disbursements
4. Advisors' Report
  - 4.I. Highland Capital Management
  - 4.II. Wells Fargo Advisors
  - 4.III. Attorney's Report
5. Experience Study Presentation - Foster & Foster
6. Old Business
7. New Business
  - 7.I. Review & Approval Of Annual Budget Projection - FYE 09/30/19
  - 7.II. Approval Of Term/Vested Early Retirement: Joseph VanBlarcom - Effective 6/1/2018
  - 7.III. Trustee Positions
8. Public Comments
9. Next Regular Meeting Date: Monday, October 22, 2018 At 1:00 P.m.
10. 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.