

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

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## NOTICE OF A SPECIAL MEETING – Posted 09/20/18

Tuesday, September 25, 2018 – 1:00 p.m.

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

1. Call To Order And Roll Call
2. Experience Study - Foster & Foster
3. Cost Study Analysis - Foster & Foster
4. RFP Results - Investment Consultant
5. RFP Results - Custodial Services
6. Course Of Action Regarding RFP's
7. 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.