

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

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## NOTICE OF MEETING – Posted 01/21/2020

Monday, January 27, 2020 – 1:00 p.m.

Lake Wales Fire Department Training Room

253 West Central Ave., Lake Wales, FL 33859

1. Call To Order And Roll Call
2. Approval Of Minutes
  - a) Regular Meeting - October 28, 2019
3. Approval Of Disbursements
4. Investment Manager's Report - Highland Capital
5. Investment Consultant's Report - Burgess Chambers & Associates
6. Attorney's Report
7. Old Business
  - (a) Retirement Cap Processes and Procedures
  - (b) Status of Drafted Ordinance Amending Plan Language
  - (c) 5th Member Trustee Appointment
8. New Business
9. Public Comments
10. Next Regular Meeting Date: Monday, April 27, 2020 At 1:00 P.M.
11. 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.

