

LAKE WALES FIREFIGHTERS' RETIREMENT SYSTEM

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

Monday, July 22, 2019 – 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 - April 22, 2019
3. Approval Of Disbursements
4. Investment Manager's Report - Highland Capital

Documents:

[LAKE WALES FIRE 2Q19.PDF](#)

5. Investment Consultant's Report - Burgess Chambers & Associates
6. Attorney's Report
7. Old Business
 - a) Increasing the Retirement Gap
 - b) Review of Investment Grade Bonds
 - c) Web Site Information
8. New Business
 - a) COLA Study for Retirees
 - b) Review & Approval of Budget Projection – FYE 09/30/2020
 - c) Trustee Vacancy
 - d) Ordinance Draft - Cancer Presumption
9. Public Comments
10. Next Regular Meeting Date: Monday, October 28, 2019 At 1:00 P.M.
11. Adjournment

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.