

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

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## NOTICE OF MEETING – Posted 07/21/2020

**Monday, July 27, 2020 – 1:00 p.m.**

Pursuant to Executive Order 20-166 signed by Governor DeSantis on July 7, 2020, and in accordance with F.S. 120.54(5) (b) 2, notice of use of communications media technology for public participation and availability at this special meeting is hereby provided.

*Anyone wishing to attend the virtual meeting is directed to use the attached instructions.*

1. Call To Order And Roll Call

1.I. Virtual Meeting Instructions

Documents:

[LWPO VIRTUAL MEETING INSTRUCTIONS 07-27-20.PDF](#)

2. Approval Of Minutes

(a) Regular Meeting – January 27, 2020

(b) Special Meeting – March 26, 2020

3. Approval Of Disbursements

4. Investment Manager's Report

5. Investment Consultant's Report

6. Attorney's Report

7. Old Business

(a) Retirement Cap Policy & Procedures

(b) Status of Drafted Ordinance Amending Plan Language

8. New Business

(a) Review & Approval of Draft Ordinance – SECURE Act

(b) Review & Approval of Budget Projection – FYE 09/30/2021

9. Public Comments

10. Next Regular Meeting Date: Monday, October 26, 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.