

LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

22233 Drawbridge Dr. ♦ Leesburg, Florida 34748 ♦ Phone: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING – Posted 10/22/19

Monday, October 28, 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
 - 1.I. 5th Member Trustee Appointment
 - 1.II. Election Of Board Secretary
2. Approval Of Minutes
 - a) Regular Meeting - July 22, 2019
3. Approval Of Disbursements
4. Investment Manager's Report - Highland Capital
5. Investment Consultant's Report - Burgess Chambers & Associates
6. Actual Valuation Report As Of October 1, 2019
7. Attorney's Report
8. Review Of Drafted Ordinance Amending Plan Language
9. Old Business
 - 9.I. Retirement Cap Processes And Procedures
10. New Business
 - 10.I. Review & Approval Of Annual Expense Report - FYE 09/30/19
 - 10.II. Review And Approval Of 2020 Meeting Schedule
11. Public Comments
12. Next Regular Meeting Date: Monday, January 27, 2020 At 1:00 P.M.
13. 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.