

# **LAKE MARY POLICE PENSION BOARD MEETING**

**FRIDAY AUGUST 14, 2015  
9:30A.M.**

**LAKE MARY FIRE DEPARTMENT – Fire Dept. Training Room  
911 WALLACE COURT  
LAKE MARY, FL 32746  
(407)-585-1480**

## **AGENDA**

- I. Call to Order; Roll Call
- II. Welcome New Trustee Matt Schaefer
- III. Selection of Chairman
- IV. Approval Minutes: May 8, 2015 Regular Meeting
- V. Investment Reports:
  - a. Eagle Asset Management – Ed Rick
  - b. Highland Capital Management – Steve Stack
  - c. Burgess Chambers and Associates – Larry Cole
    - Regions Bank Update
- VI. Board Attorney Scott Christiansen
  - a. Memo - Revised Administrative Forms (PF-15)
  - b. Memo – Senate Bill 172 (Chapter 2015-39, Laws of Florida)
- VII. Administrator Report: Pension Resource Center
  - a. Administrative Budget
- VIII. Plan Financials:
  - a. Disbursements
  - b. Financial Statements
- IX. New Business
  - a. Chapter 112,664, Florida State Compliance Report (prepared by Foster & Foster)
- X. Public Comments
- XI. Next Regular Meeting: November 6, 2015 (9:30 AM)
- XII. Adjournment

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407) 585-1424.

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PER STATE STATUTES 286.0105.