



City of
Lake Mary
Florida

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Police Pension Board Agenda

Date:

Friday, February 4, 2022 - 9:30am

Related Event:

[Police Pension Board](#)

**Lake Mary Police Officers' Retirement System
QUARTERLY MEETING AGENDA**

LOCATION: Fire Department Training Room

Lake Mary Fire Department

911 Wallace Court

Lake Mary, FL 32746

Fire Department Contact: (407) 585-1480

Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Friday, February 4, 2022 at 9:30 AM

1. Call to Order; Roll Call

Board of Trustees:

Jason McDaniel, Chair
Louis DiPaolo, Secretary
Joseph Alberts, Trustee
George Duryea, Trustee
Richard Fess, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval Minutes: November 5, 2021

4. Reports:

a) Investment Manager Reports

1) Highland Capital Management (Steve Stack)

2) Eagle Capital Management (Crystal Wamble)

b) Investment Consultant (Burgess Chambers & Associates: Frank Wan)

c) Attorney Report (Pedro Herrera, Sugarman Susskind & Herrera)

d) Administrator Report (Resource Centers: Scott Baur)

5. Plan Financials

a) Interim Financial Statement: December 31, 2021

b) Warrant dated February 4, 2022: Approval of Expenses

6. Benefit Approvals

7. Other Business

8. Public Comments

Email Public Comments during the Meeting to: LakeMary@ResourceCenters.com

9. Next Regular Meeting: Friday, May 6, 2022 @ 9:30AM

10. Adjournment

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, Florida Statutes 286.0105.

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.

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