



# AGENDA

## **GENERAL EMPLOYEES PENSION BOARD - NOTICE OF PUBLIC MEETING**

January 22nd, 2026 8:30 a.m.

201 W Central Ave, Lake Wales FL 33853/City Manager’s Conference Room

**If unable to attend in person, access to the meeting is available by dialing +1(224)-501-3412, Access Code: 465-523-805**

**AGENDA ITEM:**

**ACTION TAKEN:**

- |  |       |
|--|-------|
| 1. CALL TO ORDER   | _____ |
| 2. ROLL CALL   | _____ |
| 3. COMMUNICATIONS AND PETITIONS<br>Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes. | _____ |
| 4. APPROVAL OF MINUTES<br>• October 23rd 2025  | _____ |
| 5. KLAUSNER, KAUFMAN, JENSEN & LEVINSON<br>• IRS Mileage Rate for 2026   |       |
| 6. BURGESS CHAMBERS & ASSOCIATES<br>• Performance Report   |       |
| 7. HIGHLAND CAPITAL<br>• Investment Review   |       |
| 8. NEW BUSINESS<br>• Invoices  | _____ |
| 9. FOSTER & FOSTER<br>• Valuation Report   |       |

**NEXT MEETING: Thursday, April 23, 2026**

Minutes of the General Employee Pension Board meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party. Persons who wish to appeal any decision made by the General Employee Pension Board with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose 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 based. In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.