

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

Meeting Date: January 23, 2023 – 1:00 pm

Location: Lake Wales Fire Dept.-253 W. Central Ave. Lake Wales FL - Training Room

1. Call To Order And Roll Call

2. OPEN FORUM

Plan members, retirees or beneficiaries are requested to keep comments to a maximum of five minutes.

3. Consent Agenda - Minutes & Accounting Report

- Minutes from the October 24, 2022, meeting - additions, changes/ approval Accounting

- Accounting Report - additions, changes/approval

4. NEW BUSINESS

- Annual Valuation

5. Investment Manager Report

6. INVESTMENT CONSULTANT REPORT

7. Attorney Report

8. ADJOURNMENT/NEXT MEETING

The next regularly scheduled meeting is April 24, 2023, at 1pm.

**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.