

LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

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NOTICE OF A SPECIAL MEETING

LAKE WALES POLICE OFFICERS'

PENSION BOARD OF TRUSTEES

THURSDAY, MARCH 26, 2020 at 2:30 p.m.

Pursuant to Executive Order 20-69, signed by Governor DeSantis on March 20, 2020, and in accordance with F.S. 120.54(5) (b) 2, notice of use of communications media technology for public participation and availability at this special meeting is hereby provided. Any member of the public wishing to appear at the virtual meeting is directed to use the following call-in number:

Dial: (605) 313-5104

Enter Access Code: 104550#

1. Call To Order And Roll Call
2. Investment Consultant's Report
3. Public Comments
4. 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.