

LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

22233 Drawbridge Dr. ♦ Leesburg, Florida 34748 ♦ Phone: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING – Posted 04/15/19

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Monday, April 22, 2019 – 1:00 p.m.

Lake Wales Fire Department Training Room
253 West Central Ave., Lake Wales, FL 33859

1. Call To Order And Roll Call
 - 1.I. Welcome New Trustee - Thomas McKeon
2. Approval Of Minutes
 - a) Regular Meeting - January 28, 2019
3. Approval Of Disbursements
4. Investment Manager's Report - Highland Capital
5. Investment Consultant's Report - Burgess Chambers & Associates
6. Attorney's Report
7. Old Business
8. New Business
9. Public Comments
10. Next Regular Meeting Date: Monday, July 22, 2019 At 1:00 P.m.
11. 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.