

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

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

Monday, July 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
2. Approval Of Minutes
  - a) Regular Meeting - April 22, 2019
3. Approval Of Disbursements
4. Investment Manager's Report - Highland Capital

Documents:

[LAKE WALES POLICE 2Q19.PDF](#)
5. Investment Consultant's Report - Burgess Chambers & Associates
6. Attorney's Report
7. Old Business
  - (a) Increasing the Retirement Cap
  - (b) Review of Investment Grade Bonds
  - (c) Web Site Information
8. New Business
  - (a) COLA Study for Retirees
  - (b) Review & Approval of Budget Projection – FYE 09/30/2020
  - (c) 5<sup>th</sup> Member Trustee Vacancy
9. Public Comments
10. Next Regular Meeting Date: Monday, October 28, 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.