

**City of Lake Wales**

**Firefighters' Plan and Trust Fund**

**July 26, 2021**

**AGENDA**

Meeting Date: July 26, 2021 – 1pm

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 April 26, 2021, meeting - additions, changes/ approval
- Minutes from the June 10, 2021, special meeting - additions, changes/ approval
- Accounting Report - additions, changes/approval

4. Old Business

- o Ordinance Update

5. New Business

- Review & Approve Budget for FY 2022
- Update SPD

6. Investment Manager Report

7. Investment Consultant's Report

8. Attorney's Report

9. ADJOURNMENT/NEXT MEETING

The next regularly scheduled meeting is October 25, 2021 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.

