

LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

22233 Drawbridge Dr. ♦ Leesburg, Florida 34748 ♦ Phone: 352-787-9795 ♦ Fax: 352-787-2699
Susy Pita, CPPT, Plan Administrator ♦ susypita@comcast.net

NOTICE OF MEETING – Posted 07/21/2020

Monday, July 27, 2020 – 1:00 p.m.

Pursuant to Executive Order 20-166 signed by Governor DeSantis on July 7, 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.

Anyone wishing to attend the virtual meeting is directed to use the attached instructions.

1. Call To Order And Roll Call

1.I. Virtual Meeting Instructions

Documents:

[LWPO VIRTUAL MEETING INSTRUCTIONS 07-27-20.PDF](#)

2. Approval Of Minutes

(a) Regular Meeting – January 27, 2020

(b) Special Meeting – March 26, 2020

3. Approval Of Disbursements

4. Investment Manager's Report

5. Investment Consultant's Report

6. Attorney's Report

7. Old Business

(a) Retirement Cap Policy & Procedures

(b) Status of Drafted Ordinance Amending Plan Language

8. New Business

(a) Review & Approval of Draft Ordinance – SECURE Act

(b) Review & Approval of Budget Projection – FYE 09/30/2021

9. Public Comments

10. Next Regular Meeting Date: Monday, October 26, 2020 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.

RE: LWPO & LWFF Pension Board Meetings

To susypita@comcast.net <susypita@comcast.net>

Below is the invite for the Zoom meeting that Pedro will host. Please do not hesitate to reach out to me should you require anything further. Thanks Susy and have a great night!

Sugarman & Susskind, P.A. is inviting you to a scheduled Zoom meeting.

Topic: Lake Wales Police Officers' and Firefighters' Funds
Time: Jul 27, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/88698551579?
pwd=WXF6ZGVLa1lMVGIbTIRlenVyRG5EZz09](https://us02web.zoom.us/j/88698551579?pwd=WXF6ZGVLa1lMVGIbTIRlenVyRG5EZz09)

Meeting ID: 886 9855 1579

Passcode: 522944

One tap mobile

+13126266799,,88698551579#,,,,,0#,,522944# US (Chicago)

+16465588656,,88698551579#,,,,,0#,,522944# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 886 9855 1579

Passcode: 522944

Find your local number: <https://us02web.zoom.us/u/kd9vpP1n8J>

From: susypita@comcast.net <susypita@comcast.net>

Sent: Monday, July 20, 2020 5:31 PM