
**City of Lake Wales
Firefighters' Plan and Trust Fund
October 24, 2022
AGENDA**

Notice of Meeting Posted 10/14/2022

Meeting Date: October 24, 2022 – 1:00 pm

Location: Lake Wales Fire Dept.-253 W. Central Ave. Lake Wales FL - Training Room

I. Call to Order

II. Open Forum

Plan members, retirees or beneficiaries are requested to keep comments to a maximum of five minutes.

III. Consent Agenda – Minutes & Accounting Report

- Minutes from the July 25, 2022, meeting - additions, changes/ approval
- Accounting Report - additions, changes/approval

IV. Old Business

- Updated CAP Studies & Increased Multiplier Study

V. New Business

- Annual Accounting Report
- Meeting Schedule
- Trustee Members Update, Election/Appointment Timing, Officer Elections

VI. Investment Manager Report

VII. Investment Consultant Report

VIII. Attorney Report

IX. Adjournment / Next Meeting

The next regularly scheduled meeting is *January 23, 2023, 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 HYN Consulting, Plan Administrator, within 48 hours subsequent to the proceeding at 727-559-7333 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.