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

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**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
- Accounting Report - additions, changes/approval

**IV. New Business**

- Annual Fiscal Year 2022 Accounting Report
- 2023 Meeting Schedule
- Trustee Members Update, Election/Appointment Timing, Officer Elections

**V. Investment Manager Report**

**VI. Investment Consultant Report**

**VII. Attorney Report**

**VIII. 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.