

LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

AGENDA

October 26, 2020 -1pm

Location - Zoom

<https://us02web.zoom.us/j/84273728781?pwd=WkpaaUVsMVJFZy9oNEVOZGpQdEdoQT09>

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 from the July 27, 2020 & the September 2, 2020 Special Meeting additions, changes/approval
- Accounting Report - additions, changes/approval

4. NEW BUSINESS

- Annual Accounting Report
- Administrator Forms – RML0 and Signature Authorization
- 2021 Schedule

5. OLD BUSINESS

- Ordinance Update -Secure Act & Amending Language
- Credited Service Purchases

6. Investment Manager Report

7. Investment Consultant Report

8. Attorney's Report

9. ADJOURNMENT/NEXT MEETING

The next regular meeting for the Board of Trustees is scheduled for January 25, 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.