

# LAKE WALES POLICE OFFICERS' RETIREMENT SYSTEM

CITY OF LAKE WALES  
POLICE OFFICERS' PLAN AND TRUST FUND  
Notice of Meeting Posted 04/20/21

April 26, 2021 – 1 pm

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 from the January 25, 2021 meeting additions, changes/approval
- Minutes from the March 9, 2021 special meeting additions, changes/approval
- Accounting Report - additions, changes/approval

4. NEW BUSINESS

5. OLD BUSINESS

- No Opinion Letter Update from Attorney
- Ordinances Update
- Benefit Studies: Foster & Foster - 1) Updated study for increased member contribution rates to achieve a \$90,000 Benefit Cap. 2) Study showing a "25 and Out" option with the current \$75,000 Benefit Cap.

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 July 26, 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.

