

LAKE MARY POLICE OFFICERS' RETIREMENT SYSTEM QUARTERLY MEETING AGENDA

LOCATION: **Fire Department Training Room**
Lake Mary Fire Department
911 Wallace Court
Lake Mary, FL 32746
Fire Department Contact: (407) 585-1480
Meeting Contact: (800) 206-0116 (Plan Administrator)

TIME: Friday, May 5, 2023 at 9:30 AM

1. Call to Order; Roll Call

Board of Trustees:

Joseph Alberts, Chair

Louis DiPaolo, Secretary

George Duryea, Trustee

Richard Fess, Trustee

Matthew Schaefer, Trustee

- ## 2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval Minutes: February 3, 2023

4. Reports:

- a) Investment Reports

- ### 1) Investment Manager Reports

Highland Capital Management (Steve Stack)

- 2) Investment Consultant (Burgess Chambers & Associates: Frank Wan)

- b) Benefit Proposals: Retention Incentives (Board + Sara Carlson, Foster & Foster)

- c) Attorney Report (Pedro Herrera, Sugarman Susskind & Herrera)

- d) Administrator Report (Resource Centers: Scott Baur)

- 1) Annual Report Approval

- 2) Annual Form 1 Filing Reminder

- 3) FY22 Admin Expense Report + FY24 Admin Budget

- 4) Trustee Terms: Joseph Alberts, Matt Schaefer, George Duryea

- ## 5. Plan Financials

- a) Interim Financial Statement: March 31, 2023

- b) Warrant dated May 5, 2023: Approval of Expenses

- ## 6. Benefit Approvals

- ## 7. Other Business

- ## 8. Additional Reports

- ## 9. Public Comments

Email Public Comments during the Meeting to: LakeMary@ResourceCenters.com

10. Next Regular Meeting: Friday, August 4, 2023 @ 9:30AM

- ## 11. Adjournment

NOTE: If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Florida Statutes 286.0105.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City ADA Coordinator at least 48 hours in advance of the Meeting at (407) 585-1424.