

LAKE MARY POLICE OFFICERS' RETIREMENT SYSTEM
SPECIAL MEETING NOTICE

LOCATION: Second Floor Training Room
Lake Mary Police Department
165 E Crystal Lake Avenue
Lake Mary, FL 32746
Meeting Contact: (800) 206-0116 (Plan Administrator)

TIME: Wednesday, July 12, 2023 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 829 5308 8038

Passcode: 011673

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/82953088038?pwd=eHc4RUFFMWNob2E0UXQwNzVlVGZlUT09>

For Voice Only:

One tap mobile

+13052241968,,82953088038#,,,,*011673# US

+13126266799,,82953088038#,,,,*011673# US (Chicago)

Telephone (for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Public Comments:

Public can submit comments by email during the Meeting to LakeMary@ResourceCenters.com.

All public comments will be read into the record in the Public Comment portion of the Meeting.

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.

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1. Call to Order; Roll Call

Board of Trustees: Joseph Alberts, Chair Louis DiPaolo, Secretary	George Duryea, Trustee Richard Fess, Trustee Matthew Schaefer, Trustee
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Proposed Benefit for Longevity Retention
 - a) Actuarial Cost Estimate
 - b) Ballot Results
4. Other Business
5. Public Comments
Email Public Comments during the Meeting to: LakeMary@ResourceCenters.com
6. Next Regular Meeting: Friday, August 4, 2023 @ 9:30AM
7. Adjournment

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