

LAKE MARY POLICE OFFICERS' RETIREMENT SYSTEM

SPECIAL MEETING AGENDA

LOCATION:

Police Department Conference Room

Lake Mary Fire Department

165 E Crystal Lake Avenue

Lake Mary, FL 32746

Police Department Contact: (407) 585-1330

Meeting Contact: (800) 206-0116 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

TIME:

Monday, February 27, 2024, at 9:00 AM

1. Call to Order; Roll Call

Board of Trustees:

Joseph Alberts, Chair

Louis DiPaolo, Secretary

Matthew Schaefer, Trustee

George Duryea, Trustee

Richard Fess, Trustee

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

- ### 3. Proposed Pension Longevity Retention Incentive

- a) Member Vote

- b) Proposed Ordinance Draft

- c) Cost Impact Statement

- #### 4. Other Business

- ## 5. Benefit Approvals

- ## 6. Public Comments

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

7. Next Regular Meeting: Friday, May 3, 2024 @ 9:30AM

- ## 8. 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.