

LAKE MARY POLICE OFFICERS' RETIREMENT SYSTEM

QUARTERLY MEETING NOTICE

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

TIME: Friday, November 1, 2024, at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **862 4738 1907**

Passcode: **798698**

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/86247381907?pwd=UJxOmtSKutBGvG2KszNUKiBPAbbG6m.1>

For Voice Only:

One tap mobile

+13052241968,,86247381907#,,,,*798698# US
+16465588656,,86247381907#,,,,*798698# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

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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QUARTERLY MEETING AGENDA

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TIME: Friday, November 1, 2024, at 9:30 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

a) Approval Minutes: August 2, 2024 Quarterly Meeting

3. Reports:

a) Annual Valuation Report (Sara Carlson, Foster)

b) Investment Managers

1) American Realty Advisors (Richelle Cook)

2) Highland Capital Management (Steve Stack)

c) Investment Consultant (Burgess Chambers & Associates: Frank Wan)

Quarterly Performance Report

d) Attorney Report (Pedro Herrera, Sugarman Susskind & Herrera)

Operating Rules & Procedures Update

d) Administrator Report (Resource Centers: Scott Baur & Sarah Vandergon)

1) 2025 Proposed Meeting Dates

2) 2025 Conference Schedule

4. Plan Financials

a) Interim Financial Statement: September 30, 2024

b) Warrant dated November 1, 2024: Approval of Expenses

5. Other Business

6. Benefit Approvals

7. Public Comments

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

8. Next Regular Meeting: Friday, February 7, 2025 @ 9:30AM

9. Adjournment

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