

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, February 6, 2026, at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **871 8803 9201**

Passcode: **007835**

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/87188039201?pwd=Kcncv56ZcTAKI2RSMSpiSIJtoyaFco3.1>

For Voice Only:

One tap mobile

[+13052241968,,87188039201#,,,,*007835#](tel:+13052241968,,87188039201#,,,,*007835#) US

[+16469313860,,87188039201#,,,,*007835#](tel:+16469313860,,87188039201#,,,,*007835#) US

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)

+1 720 707 2699 US (Denver)

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, February 6, 2026, at 9:30 AM**

1. Call to Order; Roll Call

Board of Trustees:

Joseph Alberts, Chair

Louis DiPaolo, Secretary

Richard Scovel, Trustee

George Duryea, Trustee

Richard Fess, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval Minutes: November 7, 2025 Quarterly Meeting

4. Reports:

a) Investment Reports

1) Investment Managers

a. Highland Capital Management (Steve Stack)

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

Quarterly Performance Report

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

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

1) SOC 1 Type 2 Audit

2) Updated Plan Summary

5. Plan Financials

a) Interim Financial Statement: December 31, 2025

b) Warrant dated February 6, 2026: Approval of Expenses

6. Benefit Approvals

a) Regular Approvals

7. Other Business

8. Additional Manager Reports

9. Public Comments

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

10. Next Regular Meeting: Friday, May 1, 2026 @ 9:30AM

11. Adjournment

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