



City of
Lake Mary
Florida

Published on *Lake Mary, FL* (<https://www.lakemaryfl.com>)

[Home](#) > Police Pension Board Agenda

Police Pension Board Agenda

Date:

Friday, May 6, 2022 - 9:30am

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. For all who are present, masks may be required and social distancing may be observed. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Friday, May 6, 2022 at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 895 4424 5649
Passcode: 514388

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/89544245649?pwd=NEZwa2cvZlVHdVZPN2o3VnMxVUhvUT09>

For Voice Only:

One tap mobile

+13017158592,,89544245649#,,,,*514388# US (Washington DC)

+13126266799,,89544245649#,,,,*514388# 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.

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. For all who are present, masks may be required and social distancing may be observed.

Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Friday, May 6, 2022 at 9:30 AM

1. Call to Order; Roll Call

Board of Trustees:

Jason McDaniel, Chair

Louis DiPaolo, Secretary

Joseph Alberts, Trustee

George Duryea, Trustee

Richard Fess, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Approval Minutes: February 4, 2022

4. Reports:

a. Investment Manager Reports (Steve Stack, Highland Capital Management)

b. Investment Consultant (Burgess Chambers & Associates: Frank Wan)

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

Annual Form 1 Filing Reminder

d. Administrator Report (Resource Centers: Scott Baur)

1. Trustee Terms

2. Signature Authorization Updates

3. Death Search Process Update

4. Memo: Resource Centers Office Update

5. Proposed Fee Increase

6. Actuarial Confirmation State Money

7. Annual FPPTA Conference

5. Plan Financials

a. Interim Financial Statement: March 31, 2022

b. Warrant dated May 6, 2022: Approval of Expenses

c. FY21 Administrative Expense Report + FY23 Budget

6. Benefit Approvals

7. Other Business

Referendum for Proposed Benefit Increase

8. Additional Reports

9. Public Comments

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

10. Next Regular Meeting: Friday, August 5, 2022 @ 9:30AM

11. Adjournment

Source URL: <https://www.lakemaryfl.com/police-pension-board/agenda/police-pension-board-agenda-13>