



City of
Lake Mary
Florida

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Police Pension Board Agenda

Date:

Friday, August 5, 2022 - 9:30am

Related Event:

[Police Pension Board](#)

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, August 5, 2022 at 9:30 AM**

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 832 8870 8418

Passcode: 669793

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/83288708418?pwd=V0I4UVNyL3ExbkpsTElqem5ZaTFtdz09>

For Voice Only:

One tap mobile

+16465588656,,83288708418#,,,,*669793# US (New York)

+16469313860,,83288708418#,,,,*669793# 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)

+1 669 900 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.

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1. Call to Order; Roll Call

Board of Trustees:
Matthew Schaefer, Trustee

Louis DiPaolo, Secretary
Joseph Alberts, Trustee
George Duryea, Trustee
Richard Fess, Trustee

2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

3. Election of Chair

4. Approval Minutes: February 4, 2022, March 11, 2022 and May 6, 2022

5. Reports

a. Actuary (Foster: Drew Ballard)

- 1. Chapter 2015-39 Default Calculation**
- 2. Actuarial Confirmation State Money**
- 3. Proposed Fee Increase**

b. Investment Reports

- 1. Investment Manager Reports (Steve Stack, Highland Capital Management)**
- 2. Investment Consultant (Burgess Chambers & Associates: Frank Wan)**
 - a. 2022 Q2 Market Overview**
 - b. Quarterly Report 06-30-2022**

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

- 1. Annual Form 1 Filing**

d. Administrator Report (Resource Centers: Scott Baur)

- 1. Signature Authorization Updates**
- 2. Death Search Process Update**

3. PBI Death Search CertiDeath Intel

4. Lease Rollover – Real Case Scenario

5. Proposed Fee Increase

6. Plan Financials

a. Interim Financial Statement: June 30, 2022

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

c. Warrant dated August 5, 2022: Approval of Expenses

d. FY21 Administrative Expense Report + FY23 Budget

7. Benefit Approvals

a. May 6, 2022

b. August 5, 2022

8. Other Business

9. Additional Reports

10. Public Comments

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

11. Next Regular Meeting: Friday, November 4, 2022 @ 9:30AM

12. Adjournment