

# Sanford Police Officers' Retirement System

Susy Pita, Pension Plan Administrator  
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## **NOTICE OF MEETING - Posted May 1, 2015** **Thursday, May 7, 2015 at 10:30 a.m.** **City Hall – Lake Monroe Conference Room - 2<sup>nd</sup> Floor**

### **AGENDA**

1. Call to Order and Roll Call  
*Welcome New Trustee John LaBree*
2. Approval of the Minutes: Regular Meeting – February 12, 2015
3. Approval of Disbursement Report
4. Investment Consultant's Report
5. Attorney's Report
6. Old Business:
7. New Business: (a) Status of New Investment Agreements  
(b) Approval of DROP Exit/Retirements:  
    Robert Shull – Effective 01/31/15  
    Arthur Barnes, Willie Harden & Michael Taylor - Effective 04/30/15  
(c) Service Provider Review
8. Public Comments
9. Next Meeting Date: **August 13, 2015 at 10:30 a.m.**
10. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.