

Sanford Police Officers' Retirement System

Susy Pita, Pension Plan Administrator
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NOTICE OF MEETING - Posted August 7, 2015 **Thursday, August 13, 2015 at 10:30 a.m.** **City Hall – Railroad Depot Room - 2nd Floor**

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: (a) Regular Meeting – May 7, 2015
(b) Continuation of Disability Hearing – May 7, 2015
3. Approval of Disbursement Report
4. Custodian's Report
5. Investment Manager's Reports: (a) ASB Real Estate
(b) Intercontinental
6. Investment Consultant's Report
7. Attorney's Report
8. Old Business: Re-employment After Disability
9. New Business: (a) Term/Vested Retirement Calcs – Kovacs
(b) DROP Payment – Morales
(c) Review & Approve Annual Expense Budget-FYE 09/30/16
(d) Trustee Positions
10. Public Comments
11. Next Meeting Date: **November 5, 2015 at 10:30 a.m.**
12. 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.