

Sanford Police Officers' Retirement System

Susy Pita, Pension Plan Administrator
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NOTICE OF MEETING - Posted October 30, 2015 **Thursday, November 5, 2015 at 10:30 a.m.** **City Hall – Railroad Conference Room - 2nd Floor**

AGENDA

1. Call to Order and Roll Call
Election of Officers to the Board
2. Approval of the Minutes: Regular Meeting – August 13, 2015
3. Approval of Disbursement Report
4. Investment Manager's Report – Lee Munder Capital
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: Re-Calculation of Benefit – Marc Kovacs
8. New Business: (a) Review & Approve Annual Expense Report - FYE 09/30/15
(b) 2016 Meeting Schedule
(c) Approval of T/V Retirement-William McMurrer-Effective 09/01/15
(d) Service Provider Review
9. Public Comments
10. Next Meeting Date: **February 4, 2016 at 10:30 a.m.**
11. 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.