

# **NOTICE**

## **OCALA POLICE OFFICERS'**

### **RETIREMENT SYSTEM**

#### **BOARD OF TRUSTEES MEETING**

**DATE:** May 13, 2019

**TIME:** 1: 00 PM

**LOCATION:** Finance Conference Room  
3<sup>rd</sup> Floor City Hall  
110 SE Watula Avenue

#### **AGENDA**

- Review minutes of prior meetings
- Attorney's Report – Scott Christiansen via conference call
- Public input and comment
- Valuation Report – Foster & Foster
- Report from UBS real estate
- Quarterly report from Burgess Chambers
- Discussion on Assumed Rate of Return – tabled from February meeting
- Update on RFP for Legal Services
- Report on pension software proposals
- Other matters brought before the Board

Any person who wishes to appeal a decision made by the Board with respect to any matter considered at the meeting will need a verbatim record of the proceeding, which includes the testimony and evidence upon which the appeal is to be heard.

If reasonable accommodations are needed for you to participate in this meeting, please call Chairman Mike Sommer, Secretary Steve Cuppy or Plan Administrator Dale Adams at 369-7000 at least 48 hours in advance so arrangements may be made.