

## **NOTICE OF MEETING AND AGENDA**

Please take notice that the BOARD OF TRUSTEES OF THE CITY OF AVON PARK POLICE OFFICERS' PENSION FUND will conduct a regular meeting of the Board of Trustees on May 1, 2024 @ 1:00 pm in the City of Avon Park Council Chambers, 123 E. Pine St. Avon Park, Florida.

### **AGENDA**

- A. Approval of January 16, 2023 Minutes
- B. Approval of Quarterly Paid Bills
- C. Financial and Audit report by CLA, Julie Fowler
- D. Dana Investment Report
- E. Mariner (formerly &Co) Report
- F. Investment Policy Statement Update (2024)
- G. Consent for Assignment of Investment Advisory Contract
- H. Any Old or New Pension Business
- I. Legal Updates

### **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 proceeding should contact Brian Robinson no later than seven days subsequent to the proceeding at 863-449-0847 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (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, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Next regular board meeting \*\*\*\*\*July 16, 2024\*\*\*\*\***

