

Sanford Firefighters' Retirement System
Susy Pita, Pension Plan Administrator
22233 Drawbridge Dr. ♦ Leesburg, Florida 34748
Phone: 352-787-9795 ♦ Fax: 352-787-2699



NOTICE OF MEETING – Posted July 28, 2017
Thursday, August 3, 2017 at 8:30 a.m.*

**Please note special starting time for this meeting only.*

City Hall - Conference Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting – May 4, 2017
3. Approval of Disbursement Report
4. Investment Manager's Report: Brandywine Global Investment
5. Investment Consultant's Report
6. Actuary's Report – Experience Study
7. Attorney's Report
8. Old Business: Status of Ordinance - Plan Closure
9. New Business: (a) Public Records Notice
(b) Administrative Fee Proposal
(c) Review & Approve Annual Budget Projection – FYE 09/30/18
10. Public Comments
11. Next Meeting Date: **Thursday, November 2, 2017 at 9:00 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.