

**Sanford Firefighters' Retirement System**  
Susy Pita, CPPT, Pension Plan Administrator  
22233 Drawbridge Dr. ♦ Leesburg, Florida 34748  
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**NOTICE OF MEETING – Posted October 26, 2017**  
**Thursday, November 2, 2017 at 9:00 a.m.**  
**City Hall - Conference Room - 2<sup>nd</sup> Floor**

**AGENDA**

1. Call to Order and Roll Call  
Appointment of Officers to the Board
2. Approval of the Minutes: Regular Meeting – August 3, 2017
3. Approval of Disbursement Report
4. Investment Manager's Report: Polen Capital
5. Investment Consultant's Report
6. Custodian's Report
7. Attorney's Report
8. Old Business: Status of Ordinance - Plan Closure
9. New Business: (a) Administrative Expense Report – FYE 09/30/17  
(b) Review & Approve the 2018 Meeting Schedule
10. Public Comments
11. Next Meeting Date: **Thursday, February 1, 2018 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.