

# NOTICE

## OCALA POLICE OFFICERS'

### RETIREMENT SYSTEM

#### BOARD OF TRUSTEES MEETING

**DATE:** August 9, 2021

**TIME:** 1: 00 PM

**LOCATION:** City Manager's Conference Room  
2<sup>nd</sup> Floor City Hall  
110 SE Watula Avenue

You can also join the meeting through Zoom Webinar: Aug 9, 2021 01:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar: <https://zoom.us/j/96816002855>

Or One tap mobile : US: +13126266799,,96816002855# or +19292056099,,96816002855#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 968 1600 2855 International numbers available: <https://zoom.us/u/auMCcIMB>

### AGENDA

- Confirm results of recent trustee election
- Select Chairman, Secretary, and fifth member
- Review minutes of prior meeting
- Review and approve retirement benefits for Erica Hay and Andrew Ritz
- Public input and comment
- BCA Report
- Attorney report
  - Summary Plan Description
- 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.