

NOTICE

OCALA POLICE OFFICERS'

RETIREMENT SYSTEM

BOARD OF TRUSTEES MEETING

DATE: February 14, 2022
TIME: 1: 00 PM
LOCATION: City Manager's Conference Room
2nd Floor City Hall
110 SE Watula Avenue

Join on your computer or mobile app

<https://bit.ly/3r6xLlO>

Or call in (audio only)

[+1 352-448-0342](tel:+13524480342), [628580045#](tel:+1352448628580045) United States, Gainesville
Phone Conference ID: 628 580 045#

AGENDA

- Review minutes of prior meeting
- UBS Report
- Public input and comment
- Foster & Foster Valuation Report
- BCA Report
- Review and approve change in retirement benefits for Andrew Ritz
- Review and approve retirement benefits for Mark Fisher
- Review report of fiscal year expenses

- Review and approve annual budget
- Attorney report
Lump Sum Notice
- 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.