

NOTICE
OCALA POLICE OFFICERS'
RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING

DATE: August 14, 2023

TIME: 1: 00 PM

LOCATION: City Manager's Conference Room
2nd Floor City Hall
110 SE Watula Avenue

Link for Teams: <https://bit.ly/45b6ylo>

Join on your computer or mobile app

[Click here to join the meeting](#) - Meeting ID: 275 966 929 693 - Passcode: MTXroJ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 352-448-0342,,626126846# United States, Gainesville, Phone Conference ID: 626 126 846#

AGENDA

- Confirm results of trustee election
- Select Chairman, Secretary, and fifth member
- Public input and comment
- Review minutes of prior meeting
- BCA Report
 - Review Investment Policy
- Updated Summary Plan Description
- Review and approve new Buyback Grids – Foster & Foster
- Attorney report
 - House Bill 3
 - Fee increase
- 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.