



City of Lake Helen

Volusia County, Florida

**REGULAR MEETING
LAKE HELEN POLICE PENSION BOARD**

August 12, 2019 at 6:30 P.M.

Lake Helen Police Department, 493 S. Lakeview Drive, Lake Helen

AGENDA

Any individual wishing to speak before the Florida Municipal Pension Trust Fund Board regarding any item on the agenda must be recognized by the Chair, approach the podium and identify himself/herself and limit his/her remarks to three minutes.

CALL TO ORDER:

CEREMONIAL MATTERS:

1. **PLEDGE OF ALLEGIANCE**

BUSINESS OF THE BOARD:

1. **DELETIONS OR MODIFICATIONS TO AGENDA**
2. **APPROVAL OF MINUTES – May 13, 2019**
3. **ACTUARIAL VALUATION AS OF OCTOBER 1, 2018**
4. **FMPTF DEFINED BENEFIT PLAN DOCUMENT AMENDED AS OF JULY 1, 2019**

BOARD CONSIDERATION AND DISCUSSION:

1. **NEW BUSINESS**
2. **ADJOURNMENT**

Next Meeting: November 11, 2019

The Florida Municipal Pension Trust Fund Board may discuss other issues related to this matter or any other issues relating to city business or take action on any matters relating to city government at the aforementioned meeting. If any person decides to appeal any decision by the Florida Municipal Pension Trust Fund Board with respect to any matter considered at the above meeting, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will need to ensure that a verbatim record of the proceedings is made. The City of Lake Helen does not provide this record.