

NOTICE
OCALA POLICE OFFICERS'
RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING

DATE: February 12, 2024

TIME: 1: 00 PM

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

Link for Teams: <https://bit.ly/4b4Dqip>

Join on your computer or mobile app

Meeting ID: 287 862 499 598 - Passcode: fMovfH

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Or call in (audio only)

+1 352-448-0342,,536234827# United States, Gainesville, Phone Conference ID: 536 234 827#

AGENDA

- Review minutes of prior meeting
- Review and approve retirement/DROP benefits for Louis J. Biondi, Steve Cuppy, Shawn Minucci, and Tony Reghetti
- Public input and comment
- Foster & Foster – Annual Valuation
- BCA Report
- Review and approve annual budget and expense reports
- Attorney report
 - Electronic filing Form-1
 - IRS mileage rates
 - Hollingsworth
- 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.