



Winter Park Firefighters' Pension Board Regular Meeting

Agenda

August 3, 2023 @ 4:00 pm

Public Safety Facility

Ray Beary Community Room

500 N. Virginia Ave.

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. Quarterly Meeting Minutes 4 May 2023 and Quarterly Billing April, May, & June 2023 5 Minutes
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Public Hearings**
 5. **Action Items**
 6. **Non-Action Items**
 7. **Staff Updates**
 - a. Performance Monitor: Burgess Chambers (BCA) 10 Minutes
 - b. Attorney Report: Pedro Herrera 25 Minutes
 - a. Summary Plan Description
 - b. Proposed Ordinance: FF Cancer Bill and Salary Definition
 - c. Actuarial Report: Shelly Jones (GRS) 25 Minutes
 - a. Experience Study
 - d. Administrative Report: Jeffrey Templeton 5 Minutes
 - a. Form 1
 - b. Budget of Administrative Expenses for October 1, 2023 to September 30, 2024
 8. **Board Comments**
 9. **Upcoming Agenda Items**
 10. **Adjournment**



Winter Park
Firefighters'
Pension Board

agenda item

item type Consent Agenda	meeting date August 3, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Quarterly Meeting Minutes 4 May 2023 and Quarterly Billing April, May, & June 2023

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park
Firefighters'
Pension Board

agenda item

item type Staff Updates	meeting date August 3, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Performance Monitor: Burgess Chambers (BCA)

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park
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agenda item

item type Staff Updates	meeting date August 3, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Attorney Report: Pedro Herrera

- a. Summary Plan Description
- b. Proposed Ordinance: FF Cancer Bill and Salary Definition

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park
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agenda item

item type Staff Updates	meeting date August 3, 2023
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board approval	
strategic objective	

subject

Actuarial Report: Shelly Jones (GRS)
a. Experience Study

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park
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agenda item

item type Staff Updates	meeting date August 3, 2023
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board approval	
strategic objective	

subject

Administrative Report: Jeffrey Templeton

- a. Form 1
- b. Budget of Administrative Expenses for October 1, 2023 to September 30, 2024

motion / recommendation

background

alternatives / other considerations

fiscal impact